JEA BOARD OF DIRECTORS MEETING

JEA Headquarters | 1st Floor | Room 120 A & B | 225 North Pearl Street, Jacksonville, FL 32202
October 27, 2026 | 9:00 a.m.

WELCOME

Meeting Called to Order Time of Reflection Introductions Adoption of Agenda (Action)	Arthur Adams, Vice Chair
Safety Briefing	Brandon Edwards, Director, Security and Emergency Preparedness

COMMENTS / PRESENTATIONS

Comments from the Public	Public
Council Liaison's Comments	Council Member Ken Amaro
Interim Managing Director/CEO Comments	Jody Brooks, Interim Managing Director/CEO
JEA Performance Update • Corporate Scorecard • Financial Update	Juli Crawford, Senior Vice President, Finance

ITEMS FOR BOARD CONSIDERATION AND COMMITTEE REPORTS

Consent Agenda (Action) • Board Meeting Minutes – September 25, 2026 • FY2026 Operating Budget Line-Item Transfers • FY2027 Delegated Authority for Budgetary Transfers • Nassau County Interlocal Agreement for Project Coordination	Arthur Adams, Vice Chair
Finance, Governance, and Audit Committee Report – October 26, 2026 • Real Estate Procurement Directive Review (Action) • Board Governing Documents: Board By-Laws and Board Policy Manual (Action) • FY2027 Internal Audit Charter (Action) • FY2027 Internal Audit Plan (Action) • Internal Audit / Enterprise Risk Management Update • Audit Partner Update • Annual Board Self-Evaluation • Ethics Update • Quarterly Financial Review • Residential Bill Metrics	Worth McArthur, Committee Chair

DELIVERING BUSINESS EXCELLENCE

Call for Public Hearing on Additional Capacity Charges (Action)	Rob Zammataro, Chief Water Systems Officer
Disclosure Training for JEA Board Members Disclosure Policy and Procedures Revisions (Action)	JEA Bond & Disclosure Counsel, Nixon Peabody, LLP A.J. Souto, Treasurer

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OTHER BUSINESS AND CLOSING CONSIDERATIONS

Other New Business/Open Discussion

Chair's Report

Announcements
- Board Meeting – November 17, 2026
- Compensation Committee Meeting – November 17, 2026

Adjournment

INFORMATIONAL MATERIAL

Appendix A: Board Meeting Minutes – September 25, 2026

Appendix B: FY2026 Operating Budget Line-Item Transfers

Appendix C: FY2027 Delegated Authority for Budgetary Transfers

Appendix D: Nassau County Interlocal Agreement for Project Coordination

Appendix E: Real Estate Procurement Directive Review

Appendix F: Board Governing Documents: Board By-Laws and Board Policy Manual

Appendix G: FY2027 Internal Audit Charter

Appendix H: FY2027 Internal Audit Plan

Appendix I: Call for Public Hearing on Additional Capacity Charges

Appendix J: Disclosure Training for JEA Board Members

Appendix K: Disclosure Policy and Procedures Revisions

Appendix L: 401(a) Defined Contribution Retirement Plan and 457 Deferred Compensation Plan Operations

Appendix M: Industry Update

Appendix N: Financial Statements – September 2026

Appendix O: Public Correspondence

BOARD CALENDAR

Board of Directors Meeting – November 17, 2026

Compensation Committee Meeting – November 17, 2026