November 13, 2019

(5:00 P.M.)

**AMENDED NOTICE**

**MEMORANDUM**

**TO:**  Honorable Scott A. Wilson, President

Jacksonville City Council

Members, Jacksonville City Council

**FR:** Honorable Michael Boylan, Chairman

Special Committee – Future of JEA

**RE: 20191125 AMENDED Noticed Mtg -**- The PFM Report – Council Auditor’s 2018 Report – The 2018 CC Special Committee

on the Future of JEA - Session 2

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Notice is hereby given that the Honorable Michael Boylan, Chairperson Committee on the Future of JEA will host a meeting to be held on **Monday, November 25, 2019, amending the meeting time to 11:00 am – 1:00 pm in the Lynwood Roberts Room located at 117 West Duval Street, 1st Floor City Hall, St. James Building Jacksonville, Florida 32202.**

**-Topic: The PFM Report – Council Auditor’s 2018 Report – The 2018 City Council Special Committee**

**on the Future of JEA Presenters:**  Michael Mace, Public Finance Management; Kyle Billy, Council Auditor; and John Crescimbeni, Former Council Member and Former Chairperson, Special Committee on the Future of JEA.

The intent of the workshops is largely to involve subject matter experts to inform and educate not only Council members but the voting public as well. Because of the upcoming holiday break and the quick turnaround between each session, the next meeting date(s) tentative topic(s) are listed

* Monday, December 9, 2019, 11:00 am – 1:00 pm Topic: 1) Analysis of the factors leading to the consideration of a new strategic plan for JEA, and 2) A review of JEAs Strategic Planning Process (McKinsey)
* Monday, January 13, 2020, Topic: 11:00 am – 1:00 pm 1) Review of current financials; and, 2) The rationale for and advantages / disadvantages of moving forward with Scenario #1: Status Quo Plan (Future forecast absent change)

Jacksonville City Council Members, JEA Board Members, all Board and Commission Members holding positions as appointed by the Jacksonville City Council, all Elected and Constitutional Officers, and interested parties are invited to attend.

For additional information or correspondence please contact Dr. Cheryl L Brown, Director Jacksonville City Council at [CLBrown@coj.net](mailto:CLBrown@coj.net) or 904.255.5133 or Jeff Clements, Chief of Research at [JeffC@coj.net](mailto:JeffC@coj.net) or 904.255.5137.

MB/CLB/clb

XC: Jason Gabriel, General Counsel, City of Jacksonville Leeann Krieg, Office of the Mayor

Jordan Elsbury, Office of the Mayor Stephanie Burch, Deputy CAO, Office of the Mayor

Brian Hughes, CAO, Office of the Mayor Trustee Board Members, JEA

Aaron Zahn, CEO, JEA Paige Hobbs Johnston, Chief, Office of General Counsel

Margaret Sidman, Deputy, Office of General Counsel Dr. Cheryl L. Brown, Director/Council Secretary

Jessica Matthews, Chief of Legislative Services Jeff Clements, Chief of Research

Crystal Shemwell, Legislative Services Supervisor [**CITYC@COJ.NET**](mailto:CITYC@COJ.NET)

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Sherry Hall, Government Liaison- JEA Media Box File Copy              Kyle Billy, Council Auditor