

**BJP Finance and Project Administration Committees**  
**Meeting Minutes**  
**January 29, 2010**

**FAC:**  
Helen Kehrt (also PAC)  
Kerri Stewart  
AJ Dunn  
Janet Owens

**CITY:**  
Mickey Miller  
Judith Garard  
Janice Billy  
Annette Davis  
Doris Leach  
Jenny Huxford (minutes)

**JTA:**  
Thomas Cerino  
John Davis  
Ken Middleton  
Dee Dee Ellis  
Mike Miller

**PAC:**  
Blair Fishburn (for M. Blaylock)  
Joey Duncan

**JEA:**  
Robert Kermitz

*Transcriber's note: the audio recording of the meeting is completely inaudible.  
Few handwritten minutes were taken.*

- I. Welcome and Opening Remarks** **Helen Kehrt**
- II. Approval of Previous Meeting Minutes** **Both Committees**  
*Minutes of January 29 approved.*
- III. FINANCE ADMINISTRATION COMMITTEE** **HELEN KEHRT**
- A. COJ Financial Report** **Mickey Miller**  
Miller reviewed the COJ finance report for the quarter ending March 31.
- B. JTA Financial Report** **Thomas Cerino**  
Report gives life-to-date thru 3/31/10. Total commitments (expenditures and encumbrances) is \$457.3 462.8 million, up 1% from January 2010 report. Total expenditures are \$421 million, up \$11.6 million or 2.8% from last quarter. Total encumbrances are \$41.9 million, down \$6.1 million or 12.7% from prior.
- C. General Discussion**  
*None*
- FAC ADJOURNED.
- IV. PROJECT ADMINISTRATION COMMITTEE** **BLAIR FISHBURN**
- A. COJ – Key Active Projects**
- 1. Courthouse** **Dave Schneider**  
Schneider summarized the information on the Courthouse page in the COJ project report.
- 2. COJ Road Program** **Joey Duncan**  
Duncan summarized the information on the COJ Road Projects page in the COJ project report.
- B. JEA Septic Tank Phase Out** **Robert Kermitz**  
Kermitz explained the information in the JEA septic tank phase out report.
- C. JTA Road Program** **John Davis**  
Davis provided an update on the JTA road projects.

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**D. EBO/JSEB**

**Doris Leach**

Leach reviewed the information on the Jacksonville Small Emerging Minority Business Expenditure report.

**V. Other Business**

*None*

**Adjourn**