

## Audit Committee Meeting

September 29, 2025 08:15 AM



### Agenda Topic

- I. Call Meeting to Order
- II. Approval of June 23, 2025 Audit Committee Meeting Minutes
- III. Berth Maintenance Dredging Contract Compliance Internal Audit
- IV. SOP Change - Increase in Advanced Travel Authorization for CEO
- V. Audit Updates - Other Items
- VI. CEO Annual Review and Evaluation
- VII. Discussion of Proposed Slate of Board Officers  
For Term October 1, 2025 - September 30, 2026
- VIII. Other Info, Comments, Questions, Concerns

The next Audit Committee meeting will be held on  
Monday, December 8, 2025 @8:00AM

### Presenter

Chair Palmer  
Clarkson

Yvonne  
Clayborne, CRI

Beth McCague

Joey Greive

Chair/Linda  
Williams

Chair Palmer  
Clarkson