

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Monday, December 2, 2019**  
**8:30 a.m.**

**Members: Jamie Shelton, Chairman**  
**Wendy Hamilton, Member**  
**Palmer Clarkson, Member**

- I. Call Meeting to Order .....Chairman**
- II. Approval of October 7, 2019 Audit Committee Minutes .....Audit Committee**
- III. Compliance Contract Revenue Audit ..... RSM**
- IV. CEO Contract Review Update.....John Baker**
- V. Comments, Questions, Concerns .....All**