

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**June 18, 2019**  
**8:30 a.m.**

**Members: John Baker, Chairman**  
**Jamie Shelton, Member**  
**Dr. John Newman, Member**

- I. Call Meeting to Order.....Chairman**
- II. Approval of February 4, 2019 Audit Committee Minutes.....Audit Committee**
- III. Proposed Operating and Capital Budget for FY2020.....Beth McCague**
- IV. Comments, Questions, Concerns .....All**