

AGENDA
Audit Committee Meeting
Jacksonville Port Authority
2831 Talleyrand Avenue
Jacksonville, Florida 32206
Monday, October 7, 2019
8:00 a.m.

Members: John Baker, Chairman
Jamie Shelton, Member
John Newman, Member

- I. Call Meeting to OrderChairman**
- II. Approval of June 18, 2019 Audit Committee MinutesAudit Committee**
- III. Internal Auditor PresentationRSM**
- IV. Revenue Recognition (GAAP and Budgetary Basis Reporting).....Mike McClung
Jeff Zeichner, RSM**
- V. CEO Annual Review and EvaluationLinda Williams**
- VI. Approval of Smart Goals / Targeted Results FY19/20Linda Williams**
- VII. Comments, Questions, ConcernsAll**