

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Monday, December 7, 2020**

**Start time: Audit Committee meeting will commence  
immediately following the Board meeting**

**Members: Wendy Hamilton, Chair**  
**Palmer Clarkson, Member**  
**Daniel Bean, Member**

- |             |  |                |
|-------------|--|----------------|
| <b>I.</b>   | Call Meeting to Order  | Chair          |
| <b>II.</b>  | Approval of October 5, 2020 Audit Committee Minutes                      | Chair          |
| <b>III.</b> | Management's Response to Internal Audit Report on Timekeeping            | Mike McClung   |
| <b>IV.</b>  | Update on Billing System Implementation & Revenue<br>Contract Compliance | Beth McCague   |
| <b>V.</b>   | Follow-up Discussion on Restructuring CEO Performance<br>Scorecards      | Linda Williams |
| <b>VI.</b>  | Other Info, Comments, Questions, Concerns                                | Chair          |
| <b>VII.</b> | Adjourn  |                |