

# Audit Committee Meeting

December 06, 2021 08:00 AM



## Agenda Topic

## Presenter

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|-------|--|--|
| I.    | Call Meeting to Order  | Chairman Palmer<br>Clarkson  |
| II.   | <a href="#">Approval of September 27, 2021 Audit Committee Meeting Minutes</a>   | Chairman Palmer<br>Clarkson  |
| III.  | IT Response to Information Technology Security Risk Assessment - AUDIT CONFIDENTIAL - Exempt from FS 119.071(1) and 286.001) | Bradley Burch  |
| IV.   | Security Audit & Management Response - AUDIT CONFIDENTIAL - Exempt from FS 119.071(1) and 286.001)                           | RSM & Derrick<br>Lewis, JAXPORT<br>Director of Public<br>Safety & Security |
| V.    | Review List of Potential Audits  | RSM  |
| VI.   | Billing Audit Update   | Beth McCague   |
| VII.  | <a href="#">Review &amp; Approve CEO SMART Goals for FY22</a>  | Linda Williams   |
| VIII. | Discuss Draft of Outstanding Audit Items   | Linda Williams   |
| IX.   | Other Info, Comments, Questions, Concerns  | Chairman Palmer<br>Clarkson  |

The next Audit Committee meeting will be held on  
Monday, February 28, 2022