



AGENDA

**Audit Committee Meeting
Jacksonville Port Authority
2831 Talleyrand Avenue
Jacksonville, Florida 32206
Tuesday, May 24, 2016
9:00 a.m.**

**Members: Jim Citrano, Chairman
Ed Fleming, Member
Joe York, Member**

- I. Call Meeting to Order.....Chairman**
- II. Pledge.....Chairman**
- III. Approval of March 28, 2016 and April 25, 2016 Minutes.....All**
- IV. CEO Review.....Linda Williams**
- V. April 2016 Financials.....(Info only)**
- III. Comments, Questions.....All**