

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Monday, January 30, 2017**  
**9:30 a.m.**

**Members: Ed Fleming, Chairman**  
**Joe York, Member**  
**John Falconetti, Member**

- I. Call Meeting to Order.....Chairman**
- II. Pledge.....Chairman**
- III. Approval of September 30, 2016 Audit Committee Minutes.....All**
- IV. External Auditor's Report.....RSM US LLP**
- V. Internal Auditor's Report.....Vincent Mokwenye**
- VI. December FY2017 Financials.....Mike Poole**
- VII. Comments, Questions.....All**