

AGENDA
Audit Committee Meeting
Jacksonville Port Authority
2831 Talleyrand Avenue
Jacksonville, Florida 32206
Friday, March 24, 2017
3:30 p.m.

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

- I. Call Meeting to Order.....Chairman**
- II. Pledge.....Chairman**
- III. Approval of January 30, 2017 Audit Committee Minutes.....All**
- IV. Internal Auditor’s Report.....Vincent Mokwenye**
- V. Status of Prior Audit Recommendations.....Vincent Mokwenye**
- VI. February FY2017 Financials.....Mike Poole**
- VII. Comments, Questions.....All**