



AGENDA

**Audit Committee Meeting
Jacksonville Port Authority
2831 Talleyrand Avenue
Jacksonville, Florida 32206
Monday, August 28, 2017
9:00 a.m.**

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

- I. Call Meeting to Order.....Chairman**
- II. Pledge.....Chairman**
- III. Approval of June 26, 2017 Audit Committee Minutes.....All**
- IV. Public Safety Statistics Update.....Ken Anderson**
- V. Internal Auditor Presentation of Audit Report.....Vincent Mokwenye**
- VI. External Auditor Update.....RSM**
- V. Comments, Questions.....All**