

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**March 5, 2018**  
**9:00 A.M.**

**Audit Committee Members:**  
**John Falconetti, Chairman**  
**John Baker, Member**  
**Jamie Shelton, Member**

- I. Call Meeting to Order.....Chairman**
- II. Approval of August 28, 2017 Audit Committee Minutes.....Audit Committee**
- III. FY2017 Audited Financial Statements.....RSM**
- IV. Internal Auditor Services for the Jacksonville Port Authority.....Linda Williams**
- V. Proposed Audit Plan.....Linda Williams**
- IV. Comments, Questions, Concerns ..... All**