

AGENDA
Audit Committee Meeting
Jacksonville Port Authority
2831 Talleyrand Avenue
Jacksonville, Florida 32206
June 4, 2018
9:00 a.m.

Members: John Falconetti, Chairman
John Baker, Member
Jamie Shelton, Member

- I. Call Meeting to Order.....Chairman**
- II. Approval of March 5, 2018 Audit Committee Minutes.....Audit Committee**
- III. FY2019 Proposed Annual Budget.....Beth McCague**
- IV. Update on Internal Auditing Services.....Linda Williams**
- V. Comments, Questions, ConcernsAll**