

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Monday, August 6, 2018**  
**9:30 a.m.**

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

- I. Call Meeting to Order.....Chairman**
- II. Approval of June 4, 2018 Audit Committee Minutes.....Audit Committee**
- III. Update on Internal Auditing Services.....Linda Williams**
- IV. June 30, 2018 Financials & Recap of JAXPORT Debt Issues.....Beth McCague**  
*(BD2018-06-02 – Jacksonville Port Authority Revenue Bonds, Series 2018)*
- V. Comments, Questions, Concerns .....All**