

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Tuesday, September 4, 2018**  
**8:00 a.m.**

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

- I. Call Meeting to Order.....Chairman**
- II. Approval of August 6, 2018 Minutes.....All**
- III. CEO Review.....Linda Williams**
- IV. Comments, Questions.....All**