

**AGENDA**  
**Audit Committee Meeting**  
**Jacksonville Port Authority**  
**2831 Talleyrand Avenue**  
**Jacksonville, Florida 32206**  
**Monday, February 4, 2019**  
**8:30 A.M.**

**Audit Committee Members:**

**John Baker, Chairman**  
**Jamie Shelton, Member**  
**Dr. John A. Newman, Member**

- I. Call Meeting to Order.....Chairman**
- II. Approval of November 5, 2018 Audit Committee Minutes.....Audit Committee**
- III. FY2018 Audited Financial Statements.....RSM**
- IV. Internal Auditor Update.....RSM**
- V. Comments, Questions, Concerns ..... All**