

# Audit Committee Meeting



Meeting Location:  
JAXPORT Security Operations Center (SOC) Conference Room  
9530 New Berlin Court  
Jacksonville, FL 32226

September 26, 2022 08:00 AM

## Agenda Topic

## Presenter

- |   |  |                                      |
|---|--|--------------------------------------|
| I.  | Call Meeting to Order  | Chairman Palmer<br>Clarkson          |
| II.   | <a href="#">Approval of June 27, 2022 Audit Committee Meeting Minutes</a>                              | Chairman Palmer<br>Clarkson          |
| III.  | <a href="#">CEO Annual Review and Evaluation</a>   | Chairman<br>Clarkson/Beth<br>McCague |
| IV.   | <a href="#">Financial Review of Closeout of MOL Contract</a>   | Mike McClung                         |
| V.  | <a href="#">Audit Follow-Up re: IT Update to Information Technology Security Risk Assessment Audit</a> | Beth McCague                         |
| VI.   | Discussion of Proposed Slate of Board Officers   | Chairman Palmer<br>Clarkson          |
| For term October 1, 2022 - September 30, 2023 |  |                                      |
| VII.  | <a href="#">Updated List of Outstanding Audit Items</a>  | Info Only                            |
| VIII.   | Other Info, Comments, Questions, Concerns  | Chairman Palmer<br>Clarkson          |

The next Audit Committee meeting will be held on  
Monday, December 5, 2022