



**BOARD OF DIRECTORS
FINANCE AND AUDIT COMMITTEE MEETING**
SEPTEMBER 15, 2023/12 Noon
Jacksonville Aviation Authority Administration Building
3rd Floor/Ed Austin Board Room

- I. **CALL TO ORDER OF COMMITTEE**
MEMBERS FERNANDO ACOSTA-RUA,
DAVID HODGES, JR. & WILLIAM
GULLIFORD *FERNANDO ACOSTA-RUA, CHAIR*

- II. **PUBLIC COMMENT** *FERNANDO ACOSTA-RUA, CHAIR*

- III. **PHONE CALL WITH REPRESENTATIVES**
FROM JAA'S EXTERNAL AUDIT FIRM
PLANTE MORAN.....PRE-AUDIT
DISCUSSION
-PAMELA HILL, PARTNER
-RUMZEI ABDULLAH, PRINCIPAL
-COMMITTEE MEMBERS

- CHIEF FINANCIAL OFFICER ROSS JONES AND ACCOUNTING DIRECTOR JOSE LOPEZ*
WILL JOIN THE MEETING AT THE CONCLUSION OF THE AUDITOR PHONE CALL

- IV. **FINANCING OPPORTUNITIES DISCUSSION** *-CFO JONES*
-COMMITTEE MEMBERS

- V. **ADJOURN** *FERNANDO ACOSTA-RUA, CHAIR*