

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
September 28, 2011
11:00 a.m.**

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| 1. Roll Call | lacovangelo |
| 2. Approval of Minutes from March 28, 2011 | lacovangelo |
| 3. Approval of Minutes from May 3, 2011 | lacovangelo |
| 4. Approval of Minutes from July 20, 2011 | lacovangelo |
| 5. Internal Audit Report | Adair |
| 6. 2012 MCAA Budget | Veltre |
| 7. 2012 MCAA Renewal and Replacement Budget | Veltre |
| 8. Budget to Actual Report at August 31, 2011 | Veltre |
| 9. Review of Financials at August 31, 2011 | Veltre |
| 10. Directors Litigation Update | Walsh |
| 11. Ethics Hotline Update | Stowe |
| 12. Adjournment | lacovangelo |

Next meeting is November 16, 2011