

**Agenda  
Monroe County Airport Authority  
Audit Committee Meeting  
September 19, 2012  
11:00 a.m.**

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|--|--------------------|
| <b>1. Roll Call</b>  | <b>Iacovangelo</b> |
| <b>2. Approval of Minutes from August 8, 2012</b>  | <b>Iacovangelo</b> |
| <b>3. Financial Reporting<br/>2013 Authority Budget<br/>2013 Rates and Charges Budget<br/>Budget to Actual at August 31, 2012<br/>Trial Balance at August 31, 2012</b> | <b>Veltre</b>      |
| <b>4. Directors Litigation Report</b>  | <b>Giardino</b>    |
| <b>5. Ethics Hotline Report</b>  | <b>Granville</b>   |
| <b>6. Other Business</b>   | <b>Iacovangelo</b> |

**Next meeting is November 28, 2012**