

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
December 14, 2011
11:00 a.m.**

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| 1. Roll Call | Iacovangelo |
| 2. Approval of Minutes from September 28, 2011 | Iacovangelo |
| 3. Audit Entrance Presentation by Bonadio & Co., LLP | Shepard |
| 4. Directors Litigation Report | Walsh |
| 5. Ethics Hotline Report | Granville |
| 6. Budget to Actual Report at November 30, 2011 | Veltre |
| 7. Financial Report at November 30, 2011 | Veltre |
| 8. Schedule of 2012 Audit Committee Meetings | Veltre |

Next meeting is January 18, 2012