

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
February 15, 2012
11:00 a.m.**

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| 1. Roll Call | lacovangelo |
| 2. Approval of Minutes from September 28, 2011 | lacovangelo |
| 3. Audit Entrance Presentation by Bonadio & Co., LLP | Shepard |
| 4. Internal Audit 2012 Audit Plan – Stonebridge
Business Partners | Marasco |
| 5. Directors Litigation Report | Veltre |
| 6. Ethics Hotline Report | Granville |
| 7. Other Business | lacovangelo |

Next meeting is March 21, 2012

**SCHEDULE OF 2012 MONROE COUNTY
AIRPORT AUTHORITY AUDIT COMMITTEE MEETINGS**

Listed below are the dates of the bi-monthly meetings of the Monroe County Airport Authority Audit Committee for 2012. The meetings are generally scheduled for the third Wednesday of every other month, with the exception of those dates marked by an asterisk (*), at 11:00 p.m. at the Greater Rochester International Airport Administration Office.

January 18, 2012

March 21, 2012 Annual Meeting and Regular Meeting

May 16, 2012

July 18, 2012

September 19, 2012

*November 28, 2012

Please mark your calendars accordingly. You will be notified in advance of any changes to this schedule.