

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
May 16, 2012
11:00 a.m.**

**NOTE: THIS MEETING WAS CANCELLED DUE TO BOTH IACOVANGELO &
JOHNSON UNABLE TO ATTEND**

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| 1. | Roll Call | Iacovangelo |
| 2. | Approval of Minutes from March 28, 2012 | Iacovangelo |
| 3. | Internal Audit Report | Marasco |
| 4. | Financial Reporting
Trial Balance at March 31, 2012
Budget to Actual at March 31, 2012 | Veltre |
| 5. | Banking Resolution | Veltre |
| 6. | Directors Litigation Report | Giardino |
| 7. | Ethics Hotline Report | Granville |
| 8. | Other Business | Iacovangelo |

Next meeting is July 18, 2012