

**Agenda  
Monroe County Airport Authority  
Audit Committee Meeting  
December 10, 2012  
11:00 a.m.**

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|--|--------------------|
| <b>1. Roll Call</b>  | <b>Iacovangelo</b> |
| <b>2. Approval of Minutes from September 19, 2012</b>  | <b>Iacovangelo</b> |
| <b>3. Audit Entrance Presentation by Bonadio &amp; Co, LLP</b>   | <b>Pink</b>        |
| <b>4. Internal Audit Report</b>  | <b>Marasco</b>     |
| <b>5. Financial Reporting<br/>    Trial Balance at October 31, 2012<br/>    Budget to Actual at October 31, 2012</b> | <b>Veltre</b>      |
| <b>6. Directors Litigation Report</b>  | <b>Giardino</b>    |
| <b>7. Ethics Hotline Report</b>  | <b>Granville</b>   |
| <b>8. Other Business</b>   | <b>Iacovangelo</b> |
| <b>9. Schedule of 2013 Audit Committee Meetings</b>  | <b>Veltre</b>      |

**Next meeting is January 16, 2013**