

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

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|---|--------------------|
| 1. Roll Call | Iacovangelo |
| 2. Approval of Minutes from August 8, 2012 | Iacovangelo |
| 3. Financial Reporting
2013 Authority Budget
2013 Renewal & Replacement Fund Budget
Trial Balance at August 31, 2012
Budget to Actual at August 31, 2012 | Veltre |
| 4. Directors Litigation Report | Giardino |
| 5. Ethics Hotline Report | Granville |
| 6. Other Business | Iacovangelo |

Next meeting is November 28, 2012