

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
July 24, 2013**

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| 1. | Roll Call | Audit Chair |
| 2. | Approval of Minutes from May 15, 2013 | Audit Chair |
| 3. | Overview Financials at June 30, 2013 | Veltre |
| 4. | Budget to Actual at June 30, 2013 | Veltre |
| 5. | Directors Litigation Report | Giardino |
| 6. | Other Business | Audit Chair |