

Agenda
Monroe County Airport Authority
Audit Committee Meeting
March 28, 2012
11:00 a.m.

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| 1. | Roll Call | Iacovangelo |
| 2. | Approval of Minutes from February 15, 2012 | Iacovangelo |
| 3. | Treasurer: Presentation of the 2011 Audited Financials | Adair |
| 4. | Bonadio: Presentation of the 2011 Audit | Shepard |
| 5. | Annual Reporting and Resolution | Adair/Veltre |
| | <ul style="list-style-type: none">▪ Annual Report▪ Public Authorities Reporting Information System (PARIS) Report▪ Policy Review and Update | |
| 6. | Deputy Directors Litigation Update | Veltre |
| 7. | Ethics Hotline Report | Granville |
| 8. | Adjournment | Iacovangelo |

Next meeting is May 16, 2012

Agenda
Monroe County Airport Authority
Governance Committee
March 28, 2012
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from March 28, 2011 Governance Committee Meeting | Flynn |
| 3. | Annual Review of Mission Statement and Performance Goals & Measures | Flynn |
| 4. | Annual Review of Confidential Board Evaluation | Flynn |
| 5. | Ethics Hotline Report | Granville |
| 6. | Other Business | Flynn |
| 7. | Adjournment | Flynn |