

**Agenda
Monroe County Airport Authority
Finance Committee Meeting
November 19, 2014
10:00 a.m.**

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|-----------|---|-----------------|
| 1. | Roll Call | Vazzana |
| 2. | Appoint Chairperson to the Finance Committee | Giardino |
| 3. | Presentation: Financing ROC for the Future | Giardino |
| 4. | Other Business | Chair |

Next meeting is _____.

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
November 19, 2014
10:45 a.m.**

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| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from September 24, 2014 | Perrone |
| 3. | Audit Entrance Presentation by Bonadio & Co, LLP | Shepard |
| 4. | Internal Audit Report | Marasco/Niles |
| 5. | Financial Reporting
Trial Balance at October 31, 2014
Budget to Actual at October 31, 2014 | Fedison |
| 6. | Ethics Hotline Report | Crumb |
| 7. | Other Business | Perrone |
| 8. | Schedule of 2015 Audit Committee Meetings | Fedison |

Next meeting is January 21, 2015

Agenda
Monroe County Airport Authority
Governance Committee Meeting
November 19, 2014
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from March 26, 2014 Governance Committee Meeting | Flynn |
| 3. | Authorities Budget Office Policy Guidance Update | Crumb |
| 4. | Ethics Hotline Report | Crumb |
| 5. | New Business | Kaleh |
| 6. | Other Business | Flynn |
| 7. | Adjournment | Flynn |

Next Meeting is scheduled for March 25, 2015