

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
December 2, 2015
11:00 a.m.**

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| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from September 30, 2015 | Perrone |
| 3. | Audit Entrance Presentation by Bonadio & Co, LLP | Shepard |
| 4. | Internal Audit Report | Niles |
| 5. | Financial Reporting
Trial Balance at October 31, 2015
Budget to Actual at October 31, 2015 | Fedison |
| 6. | Ethics Hotline Report | Crumb |
| 7. | Schedule of 2016 Audit Committee Meetings | Fedison |
| 8. | Other Business | Perrone |

Next meeting is January 20, 2016

Agenda
Monroe County Airport Authority
Governance Committee Meeting
December 2, 2015
11:30 a.m.

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| 1. | Roll Call | Vazzana |
| 2. | Approval of Minutes from May 20, 2015 Governance Committee Meeting | Vazzana |
| 3. | Authorities Budget Office Policy Guidance Update | Crumb |
| 4. | Other Business | Vazzana |
| 5. | Adjournment | Vazzana |