

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
January 20, 2016
11:00 a.m.**

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|---|----------------|
| 1. Roll Call | Stuart |
| 2. Approval of Minutes from December 2, 2015 | Stuart |
| 3. 2016 Proposed Internal Audit Plan | Niles |
| 4. Presentation of Internal Audits Completed | Niles |
| 5. Financials at November 30, 2015 | Fedison |
| 6. Budget to Actual at November 30, 2015 | Fedison |
| 7. Ethics Hotline Report | Crumb |
| 8. Other Business | Stuart |

Next meeting is March 23, 2016 @ 11:00 a.m.