

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
January 15, 2014
1:00 p.m.**

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| 1. Roll Call | Perrone |
| 2. Approval of Minutes from November 20, 2013 | Perrone |
| 3. 2014 Proposed Internal Audit Plan | Marasco |
| 4. Presentation of Internal Audit | Marasco |
| 5. Financials at November 30, 2013 | Franklin |
| 6. Budget to Actual at November 30, 2013 | Franklin |
| 7. Ethics Hotline Report | Granville |
| 8. Other Business | Perrone |

Next meeting is March 26, 2014 @ 11:00 a.m.