

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
July 16, 2014**

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|---|----------------------|
| 1. Roll Call | Perrone |
| 2. Approval of Minutes from June 4, 2014 | Perrone |
| 3. Internal Audit Update | Marasco/Niles |
| 4. Overview Financials at June 30, 2014 | Fedison |
| 5. Budget to Actual at June 30, 2014 | Fedison |
| 6. Ethics Hotline Report | Granville |
| 7. Other Business | Perrone |

Next Meeting is September 17, 2014