

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
September 30, 2015
11:00 a.m.**

- | | | |
|----|---|---------------|
| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from July 15, 2015 | Perrone |
| 3. | Internal Audit Update | Marasco/Niles |
| 4. | Financial Reporting
2016 Authority Budget
2016 Renewal & Replacement Fund Budget
Trial Balance at August 31, 2015
Budget to Actual at August 31, 2015 | Fedison |
| 5. | Ethics Hotline Report | Crumb |
| 6. | Other Business | Perrone |

Next meeting is December 2, 2015