

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
July 20, 2016**

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|----|---------------------------------------|---------|
| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from May 25, 2016 | Perrone |
| 3. | Internal Audit Update | Fedison |
| 4. | Overview Financials at June 30, 2016 | Fedison |
| 5. | Budget to Actual at June 30, 2016 | Fedison |
| 6. | Ethics Hotline Report | Crumb |
| 7. | Other Business | Perrone |

Next Meeting is September 21, 2016