

Agenda
Monroe County Airport Authority
Audit Committee Meeting
March 23, 2016
11:00 a.m.

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| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from January 20, 2016 | Perrone |
| 3. | Bonadio: Presentation of the 2015 Audit | Shepard |
| 4. | Presentation of Internal Audit | Marasco/Niles |
| 5. | Annual Reporting and Resolution | Fedison |
| | <ul style="list-style-type: none">▪ Annual Public Authorities Report▪ Public Authorities Reporting Information System (PARIS) Report▪ Policy Review and Update | |
| 6. | Litigation Report | Crumb |
| 7. | Ethics Hotline Report | Crumb |
| 8. | Other Business | Perrone |

Next meeting is May 18, 2016

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 23, 2016
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from December 2, 2015 Governance Committee Meeting | Flynn |
| 3. | Annual Review of Mission Statement and Performance Goals & Measures | Flynn |
| 4. | Annual Review of Confidential Evaluation of Board Performance - Summary Results | Crumb |
| 5. | Ethics Hotline Report | Crumb |
| 6. | Other Business | Flynn |
| 7. | Adjournment | Flynn |

Next Meeting is scheduled for _____TBD_____.