

**Agenda
Monroe County Airport Authority
Finance Committee Meeting
March 18, 2020
10:00 a.m.**

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| 1. | Roll Call | Stuart |
| 2. | Approval of Minutes from March 27, 2019 | Stuart |
| 3. | Discussion of Current Debt | Cesario |
| 4. | Update of Airport Capital Program | Moore |
| 5. | Other Business | Stuart |

Next meeting is TBD

Agenda
Monroe County Airport Authority
Audit Committee Meeting
March 18, 2020
10:30 a.m.

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| 1. | Roll Call | Stuart |
| 2. | Approval of Minutes from November 20, 2019 | Stuart |
| 3. | Bonadio: Presentation of the 2019 Audit | Shepard |
| 4. | Internal Audit Reports & 2020 Audit Plan | 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 | Stuart |

Next meeting is May 20, 2020

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 18, 2020
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from November 20, 2019 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 |