

**Agenda**  
**Monroe County Airport Authority**  
**Audit Committee Meeting**  
**January 19, 2022 (Virtually)**  
**11:00 a.m.**

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|----|--|---------|
| 1. | Roll Call                                  | Stuart  |
| 2. | Approval of Minutes from November 17, 2021 | Stuart  |
| 3. | Internal Audit Update                      | Niles   |
| 4. | 2022 Proposed Internal Audit Plan          | Niles   |
| 5. | Financials at November 30, 2021            | Fedison |
| 6. | Budget to Actual at November 30, 2021      | Fedison |
| 7. | Ethics Hotline Report                      | Crumb   |
| 8. | Other Business                             | Stuart  |

**Next meeting: March 23, 2022 @ 10:30 a.m.**