

Agenda
Monroe County Airport Authority
Audit Committee Meeting
September 28, 2022
10:30 a.m.

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| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from July 20, 2022 | Perrone |
| 3. | Internal Audit Update | Niles |
| 4. | Financial Reporting
2023 Authority Budget
2023 Renewal & Replacement Fund Budget
Trial Balance at August 31, 2022
Budget to Actual at August 31, 2022 | Fedison |
| 5. | Ethics Hotline Report | Crumb |
| 6. | Other Business | Perrone |

Next Meeting date is November 16, 2022

Agenda
Monroe County Airport Authority
Governance Committee Meeting
September 28, 2022
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from March 23, 2022 Governance Committee Meeting | Flynn |
| 3. | ABO Policy Guidance Updates | Crumb |
| 4. | Committee on Open Government Opinion | Crumb |
| 5. | Ethics Hotline Report | Crumb |
| 6. | Other Business | Flynn |