

**MINUTES
MONROE COUNTY AIRPORT AUTHORITY
Audit Committee Meeting held via Telecommunications
January 19, 2022**

Present:
Hank Stuart
Steve Brew

Excused Absence:
John Bringewatt, Esq. Secretary
John Perrone Chair

Others Present:
Robert Franklin Treasurer
Maryanne Fedison Assistant Treasurer
Donald L. Crumb Jr., Esq. Assistant Secretary
Tom Niles Stonebridge Business Partners
Steve Barz Assistant Airport Director

Meeting was called to order by Member Stuart at 11:04 a.m.

Approval of the Minutes from November 17, 2021

A motion was made to approve by Member Brew and seconded by Member Stuart. The motion passed unanimously 2-0.

Internal Audit Update by Stonebridge Business Partners

Tom Niles gave a verbal internal audit update report.

2022 Internal Audit Plan Presentation by Stonebridge Business Partners

Tom Niles presented the 2022 Audit plan and discussed the approach and procedures of those to be audited in 2022.

Member Brew asked a question regarding the Proposed 2022 Audit Plan and schedule.

Member Brew asked a question about the approach for the 2022 Audit Plan.

Member Brew made a motion to accept the 2022 Audit plan, seconded by Member Stuart.

Financial Reporting

Assistant Treasurer Fedison presented the Financials at November, 2021.

Ethics Hotline Report

Assistant Secretary Crumb reported that no calls came into the Ethics Hotline for the reporting period.

Other Business

No other business presented.

Meeting was adjourned @ 11:24 a.m.

The next Audit Committee Meeting is Wednesday, March 23 @ 10:30 am.

Respectfully Submitted,

Donald L. Crumb, Jr., Esq.

Assistant Secretary

Dated: 3/1/22

A handwritten signature in black ink, appearing to read "Donald L. Crumb, Jr.", written in a cursive style.