

Agenda
Monroe County Airport Authority
Finance Committee Meeting
September 22, 2021
10:30 a.m.

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| 1. | Roll Call | Stuart |
| 2. | Approval of Minutes from May 19, 2021 | Stuart |
| 3. | Discussion of Airport Authority Status | Moore |
| 4. | Other Business | Stuart |

Next meeting is TBD

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
September 22, 2021
11:00 a.m.**

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| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from July 21, 2021 | Perrone |
| 3. | Internal Audit Update | Niles |
| 4. | Financial Reporting
2022 Authority Budget
2022 Renewal & Replacement Fund Budget
Trial Balance at August 31, 2021
Budget to Actual at August 31, 2021 | Fedison |
| 5. | Ethics Hotline Report | Crumb |
| 6. | Other Business | Perrone |

Next Meeting date is November 17, 2021