

**Agenda**  
**Monroe County Airport Authority**  
**Audit Committee Meeting**  
**January 17, 2024**  
**11:00 a.m.**

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|----|--|---------|
| 1. | Roll Call                                  | Perrone |
| 2. | Approval of Minutes from November 15, 2023 | Perrone |
| 3. | Internal Audit Update                      | Niles   |
| 4. | 2024 Proposed Internal Audit Plan          | Niles   |
| 5. | Ethics Hotline Report                      | Crumb   |
| 6. | Other Business                             | Perrone |

**Next meeting: March 20, 2024 @ 10:30 a.m.**