

**Agenda**  
**Monroe County Airport Authority**  
**Audit Committee Meeting**  
**May 15, 2024**  
**11:00 a.m.**

- |    |   |         |
|----|---|---------|
| 1. | Roll Call                               | Perrone |
| 2. | Approval of Minutes from March 20, 2024 | Perrone |
| 3. | Internal Audit Update                   | Niles   |
| 4. | Financials at April 30, 2024            | Fedison |
| 5. | Ethics Hotline Report                   | Crumb   |
| 6. | Other Business                          | Perrone |

Next Meeting is July 17, 2024