

**Agenda**  
**Monroe County Airport Authority**  
**Audit Committee Meeting**  
**September 18, 2024**  
**11:00 a.m.**

- |    |  |           |
|----|--|-----------|
| 1. | Roll Call  | Perrone   |
| 2. | Approval of Minutes from May 15, 2024  | Perrone   |
| 3. | Internal Audit Update  | Niles     |
| 4. | Financial Reporting<br>2025 Authority Budget<br>2025 Authority Capital Budget<br>Financials at August 31, 2024 | Fedison   |
| 5. | Ethics Hotline Report  | Pheterson |
| 6. | Other Business   | Perrone   |

Next Meeting date is November 20, 2024