

Agenda
Monroe County Airport Authority
Audit Committee Meeting
March 20, 2024
10:30 a.m.

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| 1. | Roll Call | Stuart |
| 2. | Approval of Minutes from January 17, 2024 | Stuart |
| 3. | Bonadio: Presentation of the 2023 Audit | Proctor |
| 4. | Internal Audit Update | Niles |
| 5. | Annual Reporting and Resolution | Fedison |
| | <ul style="list-style-type: none">▪ Annual Public Authorities Report▪ Public Authorities Reporting Information System (PARIS) Report▪ Policy Review and Update | |
| 6. | Ethics Hotline Report | Crumb |
| 7. | Other Business | Stuart |

Next meeting is May 15, 2024

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 20, 2024
11:30 a.m.

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| 1. | Roll Call | Maffucci |
| 2. | Approval of Minutes from March 22, 2023 Governance Committee Meeting | Maffucci |
| 3. | Annual Review of Mission Statement and Performance Goals & Measures | Maffucci |
| 4. | Annual Review of Confidential Evaluation of Board Performance - Summary Results | Crumb |
| 5. | Ethics Hotline Report | Crumb |
| 6. | Other Business | Maffucci |