

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 19, 2025
11:45 a.m.

- | | | |
|----|---|-----------|
| 1. | Roll Call | Maffucci |
| 2. | Approval of Minutes from March 20, 2024 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 | Pheterson |
| 5. | Authorities Budget Office Policy Guidance Update | Pheterson |
| 6. | Ethics Hotline Report | Pheterson |
| 7. | Other Business | Maffucci |