



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

AUDIT COMMITTEE

AGENDA

March 1, 2010

1. **Approval of Minutes**
 - 1.1 **February 23, 2009 Minutes**
 - 1.2 **November 23, 2009 Minutes**

 2. **Acceptance of Financial & Audit Items**
 - 2.1 **Review and Acceptance of Authority's Fifteenth Comprehensive Annual Financial Report, as of, and for the Year Ended, December 31, 2009, Together with the Audit and Compliance Reports of Marvin and Company, P.C., Certified Public Accountants**
 - 2.2 **Review and Acceptance of Marvin and Company, P.C. Letter Regarding Information Related to Their Conduct of the Audit Required under Generally Accepted Auditing Standards**
 - 2.3 **Review and Acceptance of Airline Rates and Charges Settlement and Revenue Sharing Transfer Calculation for 2009**
 - 2.4 **Review and Acceptance of Albany County Airport Authority Annual Investment Report for the Fiscal Year Ending December 31, 2009**
 - 2.5 **Review of Albany County Airport Authority OPEB Trust (A Component Unit of the Albany County Airport Authority) Financial Statements for the Short Period Ended December 31, 2009 - Unaudited**
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