



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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**ALBANY COUNTY AIRPORT AUTHORITY
FINANCE AND ADMINISTRATION COMMITTEE
AUDIT COMMITTEE**

JOINT MEETING

AGENDA

February 21, 2008

- 1. Approval of Minutes**
 - 1.1 Finance and Administration Committee: December 3, 2007**
 - 1.2 Audit Committee: November 28, 2007**

- 2. Approval of Various Financial/Audit Items**
 - 2.1 Review and Acceptance of Authority's Thirteenth Comprehensive Annual Financial Report, as of, and for the year ended, December 31, 2007, 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 2007**

DAVID E. LANGDON, CHAIR

HENRY E. BENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITENEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'BONNELL, CHIEF EXECUTIVE OFFICER