



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

JOINT FINANCE/AUDIT

COMMITTEE MEETING

AGENDA

March 5, 2007

1. **Approval of Minutes**
 - 1.1 **Finance Committee: November 16, 2006**
 - 1.2 **Audit Committee: September 6, 2006**

2. **Review and Acceptance of Authority's Twelfth Comprehensive Annual Financial Report, as of, and for the year ended, December 31, 2006, together with the Audit and Compliance Reports of UHY, LLP, Certified Public Accountants, Review and Acceptance of UHY, LLP Letter Regarding Information Related to their Conduct of the Audit Required under Generally Accepted Auditing Standards Presented to the Audit and Finance Committees and Review and Acceptance of Airline Rates and Charges Settlement and Revenue Sharing Transfer Calculation for 2006**

DAVID E. LANGDON, CHAIR

HENRY E. DENNIS, JR.

ELLIOTT A. SHAW

RICHARD J. SHERWOOD, VICE CHAIR

DANIEL M. SLEASMAN

DORSEY M. WHITEHEAD

JOHN A. GRAZIANO, JR.

JOHN A. O'DONNELL, CHIEF EXECUTIVE OFFICER