



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

AUDIT COMMITTEE MEETING

AGENDA

November 28, 2007

1. **Approval of Minutes: November 27, 2006**
2. **Approval of Minutes: July 31, 2007**
3. **Meeting with Auditors, Marvin & Co., PC, to Review 2007 Audit**

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