

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting July 17, 2024

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:53 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:
Marvin Beatty, Chairperson
Abdul Haidous

Excused: Dennis Archer, Jr.

II. Approval of Minutes from April 17, 2024 Audit Committee Meeting

Motion by Abdul Haidous; Supported by Marvin Beatty
Ayes: Beatty, Haidous
Nays: None
Motion approved.

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the quarterly Treasury Investment Report as of June 30, 2024, in accordance with the State law requiring a quarterly report to the Audit Committee disclosing the holdings in the Airport Authority's investment portfolio.

IV. Plante & Moran, PLLC Update, Pamela Hill

V. Internal Audit Update

Daniel Alanis, Director of Internal Audit, presented the results of internal audits performed over the last few months. The following items were presented:

- Past Due Recommendations Report as of July 10, 2024
- Fraud, Ethics & Compliance Hotline Case Report as of July 10, 2024
- 2024 – Evans Terminal Maintenance Consortium (DANTEC) Audit Report
- 2024 – Metered Taxi Luxury Sedan Audit Report
- 2024 – WCAA IT General Controls Assessment Audit Report
- 2024 – Business and Travel Expense Review Audit Report

VI. Public Comment

No public comments were received.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, October 30, 2024 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Marvin Beatty
Meeting was adjourned 4:16 p.m.

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