

MINUTES

Wayne County Airport Authority Audit Committee Meeting April 17, 2024

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 2:44 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Marvin Beatty, Chairperson

Dennis Archer, Jr.

Excused: Abdul Haidous

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

Motion by Dennis Archer; Supported by Marvin Beatty

Ayes: Archer, Beatty

Nays: None

Motion approved.

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the quarterly Treasury Presentation and Investment Report as of March 31, 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 Management Action as of April 10, 2024
- Fraud, Ethics & Compliance Hotline Case Report as of April 10, 2024
- Parking Management Agreement with SP Plus Corporation Audit Report
- RAC Concession (Avis) Audit Report
- RAC Concessions (Alamo and National) Audit Report
- RAC Concession (Budget) Audit Report
- RAC Concession (Enterprise) Audit Report
- Taxiway Y North 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, July 17, 2024 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Dennis Archer; Supported by Marvin Beatty
Meeting was adjourned 3:00 p.m.