Wayne County Airport Authority Audit Committee Meeting

The meeting will take place immediately following the WCAA Board Meeting beginning at 2:00 p.m.

The Michael Berry Administration Building
Kevin Clark Conference Room
11050 Rogell Drive, Building 602
Detroit, MI 48242

OR

the public may join by Zoom Video Link (https://wcaa-us.zoom.us/j/96799165854) or Audio Only - 1-301-715-8592 (Webinar ID - 96799165854)

Wednesday, 7/17/2024
3:00 - 4:30 PM ET

DRAFT AGENDA

I. Roll Call

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

4-17-2024 Audit Committee Minutes (Draft)
Investment Report 06_30_24_Clearwater Support

III. Treasurer's Report, Amber Hunt, Chief Financial Officer

Investment Report 06_30_24

IV. Plante & Moran, PLLC (External Audit Services)

Plante Moran Presentation

V. Internal Audit Update, Daniel Alanis, Director of Internal Audit

Audit Committee Meeting Presentation - 7.17.24
Past Due Recommendations Report As of 7-10-24
Fraud, Ethics & Compliance Hotline Case Report - As of 7.10.24
2024 - Evans Terminal Maintenance Consortium (DANTeC) Audit Report

2024 - Audit Report-Metered Taxi Luxury Sedan
2024 - WCAA IT General Controls Assessment
2024 - Business and Travel Expense Review Report

VI. Chief Executive Officer's Comments

VII. Public Comment

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

IX. Adjourn