

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting October 25, 2023

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:07 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.

Abdul Haidous

II. Approval of Minutes from July 19, 2023 Audit Committee Meeting

Motion by Dennis Archer; Supported by Abdul Haidous

Ayes: Archer, Beatty, Haidous

Nays: None

Motion approved.

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Treasury and Investment Report as of September 30, 2023, 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. 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 October 16, 2023
- Fraud, Ethics & Compliance Hotline Case Report as of October 16, 2023
- Maximo Management Audit Report
- Airfield Operations DTW and YIP Audit Report

V. Public Comment

No public comments were received.

VI. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, January 17, 2024 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Dennis Archer
Meeting was adjourned 3:21 p.m.

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