

MINUTES

Wayne County Airport Authority Audit Committee Meeting December 1, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 4:35 p.m. via Zoom, Stream Text by URL link and in person attendance at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242

Present (All Audit Committee members participating remotely, locations listed below):

Marvin Beatty, Chairperson
Dennis Archer, Jr. (Detroit, MI)
Abdul Haidous

II. Approval of Minutes from September 15, 2021 Audit Committee Meeting

Motion by Abdul Haidous; Supported by Dennis Archer
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, 2021, 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 Recommendations Report as of November 23, 2021
- Fraud, Ethics & Compliance Hotline Case Report as of November 23, 2021
- Food & Beverage Concession Agreement NAC-MAC Audit Report
- Parking System Implementation – SKIDATA 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, March 16, 2022 immediately following the 2:00 p.m. Board Meeting.

VII. Adjourn

Motion to adjourn Abdul Haidous; Supported by Dennis Archer
Meeting was adjourned at 4:59 p.m.