MINUTES

Wayne County Airport Authority
Audit Committee Meeting
December 4, 2019

I.   Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 4:35 p.m. at the Airport Authority Offices, Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Marvin Beatty, Chairperson
Abdul Haidous

Excused: Ronald Hall

II.   Approval of Minutes from August 21, 2019 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 Annual Treasury and Investment Report as of September 30, 2019, 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

The following audits were received and filed by the Audit Committee:

- Audit Status Report-LXII
- Audit Status Report-LXI
- Past Due Recommendations Report as of November 26, 2019
- Fraud and Ethics Hotline Cases as of November 26, 2019
- 2019 Airport Authority Internal Audit Charter
- 2019 Alamo Rent-A-Car and National Car Rental Internal Audit Report
- 2019 Avis Rent-A-Car Internal Audit Report
- 2019 Budget and Payless Car Rental Internal Audit Report

- 2019 Dollar Thrifty Rent-A-Car Internal Audit Report
- 2019 Enterprise Rent-A-Car Internal Audit Report
- 2019 Hertz Rent-A-Car Internal Audit Report
- 2019 Internal Audit Department Annual Report
- 2019 Revised Internal Audit Plan, 2019-2022

V. Public Comment

Marvin Beatty opened the meeting for Public Comment at 4:38 p.m.

There were no public comments.

VI. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, February 19, 2020 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building, 11050 Rogell Drive, Building #602, Detroit, MI 48242

VII. Adjourn

Meeting was adjourned at 4:40 p.m.