

MINUTES

Wayne County Airport Authority Audit Committee Meeting August 19, 2020

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 4:05 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present:

Ronald Hall (Chaired the meeting)
Abdul Haidous

Excused: Marvin Beatty, Chairperson

II. Approval of Minutes from May 18, 2020 Audit Committee Meeting

Motion by Ronald Hall; Supported by Abdul Haidous

Ayes: Haidous, Hall

Nays: None

Motion approved.

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Annual Treasury and Investment Report as of June 30, 2020, 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 August 5, 2020
- Fraud, Ethics & Compliance Hotline Case Report as of August 5, 2020
- Utility Management Audit Report
- Debt Management & Compliance Audit Report
- WCAA LC Smith Terminal Demo Audit Package A
- Securitas Audit Report
- Moylan Audit Report

- Uber Audit Report
- Lyft Audit Report
- External Quality Assessment Audit Report

V. Public Comment

Ronald Hall opened the meeting for Public Comment and there were no public comments received.

VI. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, November 18, 2020 immediately following the 2:00 p.m. Board Meeting.

VII. Adjourn

Motion to adjourn by Al Haidous; Supported by Ronald Hall
Meeting was adjourned at 4:36 p.m.