

## MINUTES

### Wayne County Airport Authority Audit Committee Meeting March 17, 2021

#### I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 4:09 p.m. via Cisco Web-ex and Stream Text by URL Link:

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

Marvin Beatty, Chairperson	Detroit, MI
Abdul Haidous	Wayne, MI

Excused: Dennis Archer, Jr.

#### II. Approval of Minutes from December 2,2020 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 Year End Review and the Treasury and Investment Report as of December 31, 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. External Audit Update, Ali Hijazzi, Plante Moran

#### V. 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 March 9, 2021
- Fraud, Ethics & Compliance Hotline Case Report as of March 9, 2021

- Landing and Related Fee Audit Report
- Executive Car Rental Audit Report
- Response to Resistance Audit Report
- 2020 Internal Audit Department Annual Report

**VI. Public Comment**

No public comments received.

**VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, June 16, 2021 immediately following the 2:00 p.m. Board Meeting.**

**VIII. Adjourn**

Meeting was adjourned at 4:45 p.m.