

MINUTES

Wayne County Airport Authority Audit Committee Meeting May 17, 2023

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:13 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 January 18, 2023 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 Year-End Treasury and Investment Report, 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, Plante & Moran, Pam Hill and Stephanie Atkinson

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 May 10, 2023
- Fraud, Ethics & Compliance Hotline Case Report as of May 10, 2023
- 2023 Business and Travel Expense Audit Report
- 2023 Accounts Receivable Audit Report
- 2023 PFC Audit Report
- 2023 Response to Resistance Audit Report
- 2023 Capital Assets Management Audit Report

VI. Public Comment

No public comments were received.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, July 19, 2023 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Dennis Archer; Supported by Abdul Haidous
Meeting was adjourned at 3:41 p.m.