

## MINUTES

### Wayne County Airport Authority Audit Committee Meeting September 15, 2021

#### I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:10 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 June 16, 2021 Audit Committee Meeting

Motion by Abdul Haidous; Supported by Dennis Archer, Jr.  
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 June 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 September 9, 2021
- Fraud, Ethics & Compliance Hotline Case Report as of September 9, 2021
- Runway Reconstruction 3L/21R Interim Audit Report
- Paradies Lagardere North Terminal Food and Beverage Concession Audit Report

- External Auditor Contract Recommendation Memorandum

External Audit Recommendation

In accordance with Public Act 90, the Audit Committee's recommendation will be forwarded to the Wayne County Commission and the Commission has 30 days to select one of the three firms. If the Wayne County Commission does not act within 30 days, the Audit Committee then appoints the External Auditor, with the Airport Authority Board approving the contract. Staff recommends that the Audit Committee recommend (1) Plante & Moran, PLLC, (2) Clark Schaefer Hackett or (3) Crowne LLP to the Commission.

Motion by Abdul Haidous; Supported by Dennis Archer, Jr.  
Ayes: Archer, Beatty, Haidous  
Nays: None  
Motion approved.

**V. Public Comment**

No public comments were received.

**VI. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, December 1, 2021 immediately following the 2:00 p.m. Board Meeting.**

**VII. Adjourn**

Motion to adjourn Abdul Haidous; Supported by Dennis Archer, Jr.  
Meeting was adjourned at 3:36 p.m.