

MINUTES

Wayne County Airport Authority Audit Committee Meeting August 17, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 4:06 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242

Present:

Marvin Beatty, Chairperson
Abdul Haidous

Excused: Dennis Archer, Jr.

II. Approval of Minutes from June 15, 2022 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 Treasury and Investment Report as of June 30, 2022, 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 9, 2022
- Fraud, Ethics & Compliance Hotline Case Report as of August 9, 2022
- Procurement Management Process Audit Report
- Ethics Ordinance Disclosure Statement Audit Report

- Annual Audit Plan for FY 2023-2025

Motion by Abdul Haidous; Supported by Marvin Beatty

Ayes: 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, October 26, 2022 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VII. Adjourn

Meeting was adjourned at 4:19 p.m.