

MINUTES

Wayne County Airport Authority Audit Committee Meeting January 17, 2024

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:43 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:

Marvin Beatty, Chairperson
Abdul Haidous

Excused: Dennis Archer, Jr.

II. Approval of Minutes from October 25, 2023 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 Treasury Presentation and Investment Report as of December 31, 2023, 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. Plante & Moran, PLLC Update, Pamela 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 Management Action as of January 10, 2024
- Fraud, Ethics & Compliance Hotline Case Report as of January 10, 2024
- NELA Revenue Audit Report
- Hertz Corporation Audit Report
- DTG Operations, Inc. Audit Report
- 2023 Internal Audit Department Annual 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, April 17, 2024 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Abdul Haidous; Supported by Marvin Beatty
Meeting was adjourned 4:07 p.m.