

MINUTES

Wayne County Airport Authority Audit Committee Meeting April 20, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 2:34 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242

Present:

Abdul Haidous (Chaired meeting)
Dennis Archer, Jr.

Excused: Marvin Beatty, Chairperson

II. Approval of Minutes from December 1, 2021 Audit Committee Meeting

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

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Year-End Treasury and Investment Report as of December 31, 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. External Audit Update, Plante & Moran, 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 Recommendations Report as of April 13, 2022
- Fraud, Ethics & Compliance Hotline Case Report as of April 13, 2022
- Small Business Enterprise Audit Report
- Cash & Investments Audit Report

- Employee Benefits Management Audit Report
- Host International Concessions Audit Report
- Contract 1900258-Package A McNamara Roadways Concrete Repairs Audit Report
- Contract 1900392-East Side Water and Sanitary Improvements Audit Report
- Business and Travel Expense Review Audit Report
- Disadvantaged Business Enterprise (DBE) Audit Report
- 2021 Internal Audit Department Annual 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, June 15, 2022 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Meeting was adjourned at 3:05 p.m.