

MINUTES

Wayne County Airport Authority Audit Committee Meeting June 25, 2015

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 2:00 p.m. at Detroit Metropolitan Airport, L.C. Smith Building – Mezzanine, Conference Room 1:

Ronald Hall, Chairperson
Irma Clark-Coleman

Excused: Mike Jackson

Also Present: See attached sign-in sheet.

II. Approval of Minutes from April 30, 2015 Audit Committee Meeting

Motion by Irma Clark-Coleman; Supported by Ronald Hall
Ayes: Clark-Coleman, R.Hall
Nays: None
Abstained: None
Motion approved.

III. Internal Audit Update

Report from Istakur Rahman, Vice President – Internal Audit, presented the results of internal audits performed over the last few months. The following items were presented:

- Audit Status Report-XLV
- Audit Status Report-XLIV
- Fraud and Ethics Hotline Cases as of June 19, 2015
- Implementation Status of Audit Recommendations as of June 19, 2015
- 2015 Westin Hotel Management Contract Compliance Audit
- 2015 Moylan Energy Contract Compliance Audit Report
- 2015 Metro Energy Contract Compliance Audit Report
- 2015 Lakeshore Energy Contract Compliance Audit Report
- 2015 Utilities Management Process Audit Report
- 2015 Disadvantaged Business Enterprise Program Audit Report
- 2015 Small Business Enterprise Program Audit Report

IV. Treasury Report

Terry Teifer, Chief Financial Officer, presented the quarterly Treasury Report and Investment Report as of March 31, 2015, in accordance with the State law requiring a quarterly report to the Audit Committee disclosing the holdings in the Airport Authority's investment portfolio.

V. Public Comment

Ronald Hall opened the meeting for Public Comment at 3:15 p.m.

There were no public comments.

VI. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Thursday, September 24, 2015 at 2:00 p.m. at the Airport Authority Offices, L.C. Smith Building, Detroit Metropolitan Airport.

VII. Adjourn

Meeting was adjourned at 3:16 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Audit Committee Meeting

Date/Time: June 25, 2015 at 2:00 p.m.

Place of Meeting: Conference Room 1, L.C. Smith Building - Mezzanine, Detroit Metropolitan Airport

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Angela Dominczyk	WCAA	WCAA	Staff Auditor	X 77217
Ali HIZAZI	27400 NORTHWESTERN Hwy SOUTHFIELD, MI 48037	PLANT MORAN	ASSOCIATE	248-223-3433
Sean Brosnan	WCAA	WCAA	V.P. Ops	2-3560
Kristen Deuben	WCAA	WCAA	Asst Controller	955-8771
Bryan Wagner	"	"	Env. & Sustain	7-3096
John Philbrook	"	"	Director Power Systems	7-7146
Jon Hyman	"	"	COO	

