

## MINUTES

### Wayne County Airport Authority Audit Committee Meeting December 2, 2020

#### I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 2:50 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Audit Committee members participating remotely, locations listed below):

Marvin Beatty, Chairperson, Detroit, Wayne County, MI  
Ronald Hall, Detroit, Wayne County, MI  
Abdul Haidous, Wayne, Wayne County, MI

#### II. Approval of Minutes from August 19, 2020 Audit Committee Meeting

Motion by Ronald Hall; Supported by Abdul Haidous

Roll Call vote taken.

Ayes: Beatty, Haidous, Hall

Nays: None

Motion approved.

#### III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Annual Treasury and Investment Report as of September 30, 2020, 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, Pam Hill and Ali Hijazzi, Plante Moran

#### 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 November 24, 2020

- Fraud, Ethics & Compliance Hotline Case Report as of November 24, 2020
- Johnson Controls Audit Report
- WCAA LC Smith Terminal Demo Audit Report
- Terminal and Other Facilities Audit Report

**VI. Public Comment**

No public comments received.

**VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, March 17, 2021 immediately following the 2:00 p.m. Board Meeting.**

**VIII. Adjourn**

Motion to adjourn by Al Haidous; Supported by Ronald Hall  
Meeting was adjourned at 3:22 p.m.