

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting May 18, 2020

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 2:04 p.m. via Conference Call and Stream Text by URL Link:

Marvin Beatty, Chairperson
Abdul Haidous
Ronald Hall

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

Motion by Ronald Hall; Supported by Abdul Haidous
Corrected clerical error on minutes changing the time Public Comment began.
Ayes: Beatty, Haidous, Hall
Nays: None
Motion approved.

III. External Audit Update, Plante & Moran, Pam Hill and Ali Hijazi

IV. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Annual Treasury and Investment Report as of March 31, 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.

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 May 5, 2020
- Fraud, Ethics & Compliance Hotline Case Report as of May 4, 2020
- Metro Energy Audit Report
- Debt Management & Compliance Audit Report

VI. Public Comment

Marvin Beatty opened the meeting for Public Comment at 2:48 p.m.

There were no public comments.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, August 19, 2020 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building, 11050 Rogell Drive, Building #602, Detroit, MI 48242

VIII. Adjourn

Motion to adjourn by Al Haidous; Supported by Ronald Hall
Meeting was adjourned at 2:49 p.m.

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