

## **DRAFT MINUTES**

### **Wayne County Airport Authority Audit Committee Meeting April 17, 2024**

#### **I. Roll Call**

Meeting of the Wayne County Airport Authority Audit Committee called to order at 2:44 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Building 602, Detroit, MI 48242

Present:  
Marvin Beatty, Chairperson  
Dennis Archer, Jr.

Excused: Abdul Haidous

#### **II. Approval of Minutes from January 17, 2024 Audit Committee Meeting**

Motion by Dennis Archer; Supported by Marvin Beatty  
Ayes: Archer, Beatty  
Nays: None  
Motion approved.

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

Amber Hunt, CFO, presented the quarterly Treasury Presentation and Investment Report as of March 31, 2024, 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**

#### **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 April 10, 2024
- Fraud, Ethics & Compliance Hotline Case Report as of April 10, 2024
- Parking Management Agreement with SP Plus Corporation Audit Report
- RAC Concession (Avis) Audit Report
- RAC Concessions (Alamo and National) Audit Report
- RAC Concession (Budget) Audit Report
- RAC Concession (Enterprise) Audit Report
- Taxiway Y North 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, July 17, 2024 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.**

**VIII. Adjourn**

Motion to adjourn by Dennis Archer; Supported by Marvin Beatty  
Meeting was adjourned 3:00 p.m.

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