

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting January 18, 2023

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:57 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.

Abdul Haidous

II. Approval of Minutes from October 26, 2022 Audit Committee Meeting

Motion by Dennis Archer; Supported by Abdul Haidous

Ayes: Archer, Beatty, Haidous

Nays: None

Motion approved.

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Treasury and Investment Report as of December 31, 2022, 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. 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 January 11, 2023
- Fraud, Ethics & Compliance Hotline Case Report as of January 11, 2023
- 2022 Financial Reporting Process Audit Report
- 2022 Emergency Management Audit Report
- 2022 Westin Hotel Management Audit Report
- 2022 Fuel and Fleet Management Audit Report
- 2022 Accounts Payable Audit Report
- 2022 WCAA PCI Process Assessment Report
- 2022 Internal Audit Department Annual Report

V. Public Comment

No public comments were received.

VI. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, April 19, 2023 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VII. Adjourn

Motion to adjourn by Dennis Archer; Supported by Abdul Haidous
Meeting was adjourned at 4:20 p.m.

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