

## **Wayne County Airport Authority Audit Committee Meeting**

**The meeting will take place immediately following the WCAA Board Meeting  
beginning at 2:00 p.m.**

**The Michael Berry Administration Building  
Kevin Clark Conference Room  
11050 Rogell Drive, Building 602  
Detroit, MI 48242**

**OR**

**the public may join by Zoom (<https://us02web.zoom.us/j/96799165854>)**

**Wednesday, 1/17/2024  
3:00 - 4:30 PM ET**

### **DRAFT AGENDA**

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

#### **II. Approval of Minutes from October 25, 2023 Audit Committee Meeting**

*10-25-2023 Audit Committee Minutes (Draft)*

#### **III. Treasurer's Report, Amber Hunt, Chief Financial Officer**

#### **IV. Plante & Moran, PLLC (External Audit Services)**

*Plante Moran Letter*

#### **V. Internal Audit Update, Daniel Alanis, Director of Internal Audit**

*Audit Committee Meeting Presentation-DRAFTv2  
Past Due Recommendations Report As of 1-10-24  
Fraud, Ethics & Compliance Hotline Case Report - As of 1.10.24  
NELA Revenue Audit Report  
Hertz Corporation Audit Report  
DTG Operations, Inc Audit Report  
2023 Internal Audit Department Annual Report*

**VI. Chief Executive Officer's Comments**

**VII. Public Comment**

**VIII. The next meeting of the Wayne County Airport Authority Audit Committee Meeting is scheduled for Wednesday, April 17, 2024 at the Michael Berry Administration Building.**

**IX. Adjourn**