

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting October 26, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 3:40 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242

Present:

Marvin Beatty, Chairperson
Dennis Archer, Jr.
Abdul Haidous

II. Approval of Minutes from August 17, 2022 Audit Committee Meeting

Motion by Abdul Haidous; Supported by Dennis Archer
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 September 30, 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. External Audit Update, Stephanie Atkinson and Ali Hijazi from 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:

- Prior Audit Observations Report
- Fraud, Ethics & Compliance Hotline Case Report as of October 18, 2022
- Payroll and Workforce Audit Report

- Revised Annual Audit Plan for FY 2023-2025
Motion by Dennis Archer; Supported by Marvin Beatty
Ayes: Archer, Beatty, Haidous
Nays: None
Motion approved.

VI. Public Comment

No public comments were received.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, January 18, 2023 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Motion to adjourn by Marvin Beatty; Supported by Abdul Haidous
Meeting was adjourned at 4:02 p.m.

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