

MINUTES

Wayne County Airport Authority Audit Committee Meeting June 16, 2021

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 3:10 p.m. via Cisco Web-ex and Stream Text by URL Link:

Present (All Audit Committee members participating remotely, locations listed below):

Marvin Beatty, Chairperson	Detroit, MI
Dennis Archer, Jr.	Detroit, MI
Abdul Haidous	Wayne, MI

II. Approval of Minutes from March 17, 2021 Audit Committee Meeting

Motion by Dennis Archer, Jr.; Supported by Abdul Haidous
Roll call vote taken.

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 March 31, 2021, 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, Pam Hill and Ali Hijazzi, 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:

- Past Due Recommendations Report as of June 9, 2021
- Fraud, Ethics & Compliance Hotline Case Report as of June 9, 2021
- 2020 Business and Travel Expense Audit Report
- Paradies Lagardere Retail Concession Audit Report
- Delaware North Retail Concession 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, September 15, 2021 immediately following the 2:00 p.m. Board Meeting.

VIII. Adjourn

Meeting was adjourned at 3:53 p.m.