

MINUTES

Wayne County Airport Authority Audit Committee Meeting June 30, 2016

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 1:59 p.m. at Detroit Metropolitan Airport, L.C. Smith Building – Mezzanine, Conference Room 1:

Ronald Hall, Chairperson
Mike Jackson

Excused: Irma Clark-Coleman

Also Present: See attached sign-in sheet.

II. Approval of Minutes from March 24, 2016 Audit Committee Meeting

Motion by Mike Jackson; Supported by Ronald Hall
Ayes: R.Hall, Jackson
Nays: None
Motion approved.

III. External Audit Update from Pam Hill of Plante Moran

IV. Internal Audit Update

Istakur Rahman, Vice President – Internal Audit, presented the results of internal audits performed over the last few months. The following items were presented:

- Audit Status Report-XLIX
- Audit Status Report XLVIII
- Fraud and Ethics Hotline Cases as of June 23, 2016
- Implementation Status of Prior Audit Recommendations
- 2016 HDS & Partners LS Package 1 Concession Contract Compliance Audit Report
- 2016 HDS & Partners LS Package 6 Concession Contract Compliance Audit Report
- 2016 HDS & Partners LS Package 7 Concession Contract Compliance Audit Report

- 2016 Duty Free McNamara Terminal Concession Contract Compliance Audit Report
- 2016 Duty Free North Terminal Concession Contract Compliance Audit Report
- 2016 lafrate Construction (Willow Run) Contract Compliance Audit Report
- 2016 lafrate Construction Contract Compliance Audit Report

V. Treasury Report

Marge Basrai, Controller, presented the quarterly Treasury Report and Investment Report as of March 31, 2016, in accordance with the State law requiring a quarterly report to the Audit Committee disclosing the holdings in the Airport Authority's investment portfolio.

VI. Public Comment

Ronald Hall opened the meeting for Public Comment at 2:51 p.m.

There were no public comments.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, September 14, 2016 at 10:00 a.m. at the Airport Authority Offices, L.C. Smith Building, Detroit Metropolitan Airport.

VIII. Adjourn

Meeting was adjourned at 2:51 p.m.

