

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting June 15, 2022

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee called to order at 2:55 p.m. at the Michael Berry Administration Building, Kevin Clark Conference Room, 11050 Rogell Drive, Detroit, MI 48242

Present:

Marvin Beatty, Chairperson
Abdul Haidous
Dennis Archer, Jr.

II. Approval of Minutes from April 20, 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 March 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. External Audit Update, Plante & Moran, Pamela Hill and Stephanie Atkinson

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 7, 2022
- Fraud, Ethics & Compliance Hotline Case Report as of June 7, 2022
- Grants Audit Report
- Insurance Risk Management 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, August 17, 2022 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building.

VIII. Adjourn

Meeting was adjourned at 3:19 p.m.

DRAFT

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority ^{Audit} ~~Board~~ Meeting

Date/Time: June 15, 2022 at 2:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI

NAME	EMAIL ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Pam Hill		Plante Moran	Partner	
Stephanie Atkinson		+	Manager	

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