

DRAFT MINUTES

Wayne County Airport Authority Audit Committee Meeting December 2, 2020

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 2:50 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, Wayne County, MI
Ronald Hall, Detroit, Wayne County, MI
Abdul Haidous, Wayne, Wayne County, MI

II. Approval of Minutes from August 19, 2020 Audit Committee Meeting

Motion by Ronald Hall; Supported by Abdul Haidous
Roll Call vote taken.

Ayes: Beatty, Haidous, Hall

Nays: None

Motion approved.

III. Treasury Report, Amber Hunt, Chief Financial Officer

Amber Hunt, CFO, presented the Annual Treasury and Investment Report as of September 30, 2020, 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 November 24, 2020

- Fraud, Ethics & Compliance Hotline Case Report as of November 24, 2020
- Johnson Controls Audit Report
- WCAA LC Smith Terminal Demo Audit Report
- Terminal and Other Facilities Audit Report

VI. Public Comment

No public comments received.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, March 17, 2021 immediately following the 2:00 p.m. Board Meeting.

VIII. Adjourn

Motion to adjourn by Al Haidous; Supported by Ronald Hall
Meeting was adjourned at 3:22 p.m.

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