

MINUTES

Wayne County Airport Authority Audit Committee Meeting August 21, 2019

I. Roll Call

Meeting of the Wayne County Airport Authority Audit Committee was called to order at 3:00 p.m. at the Airport Authority Offices, Michael Berry Administration Building, 11050 Rogell Drive, Building 602, Detroit, MI 48242:

Marvin Beatty, Chairperson
Abdul Haidous
Ronald Hall

Also Present: See attached sign-in sheet.

II. Approval of Minutes from May 20, 2019 Audit Committee Meeting

Motion by Abdul Haidous; Supported by Ronald Hall
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 June 30, 2019, 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. Internal Audit Update

Tom Kalbfleisch, Interim Internal Auditor, presented the results of internal audits performed over the last few months. The following items were presented:

- Audit Status Report-LXI
- Audit Status Report-LX
- Past Due Recommendations Report as of August 14, 2019
- Fraud and Ethics Hotline Cases as of August 14, 2019
- 2019 Food & Beverage Concession Internal Audit Report
- 2019 Parking Management Internal Audit Report
- 2019 Rickman Enterprises Group Internal Audit Report

V. External Audit Update, Plante & Moran

VI. Public Comment

Marvin Beatty opened the meeting for Public Comment at 3:28 p.m.

There were no public comments.

VII. The next meeting of the Wayne County Airport Authority Audit Committee is scheduled for Wednesday, November 20, 2019 immediately following the 2:00 p.m. Board Meeting at the Michael Berry Administration Building, 11050 Rogell Drive, Building #602, Detroit, MI 48242

VIII. Adjourn

Meeting was adjourned at 3:29 p.m.

ATTENDANCE RECORD

Meeting of: Wayne County Airport Authority Audit Committee Meeting

Date/Time: August 21, 2019 at 3:00 p.m.

Place of Meeting: Michael Berry Administration Building, 11050 Rogell Dr., Building 602, Romulus, MI

NAME	MAILING ADDRESS	REPRESENTING (Company, Community, etc.)	TITLE/POSITION	PHONE NUMBER
Pam Hill		PM	Partner	91-761-6022
Stephanie Atkinson		PM	auditor	248-719-2216
K. EXNER				
B. Holdaway				

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