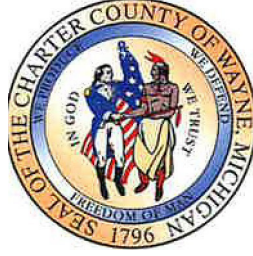


Wayne County Commission

Alisha R. Bell
Chair



Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Melissa Daub (Chair)
David Knezek (VC)
Alex Garza
Tim Killeen
Angelique Peterson-Mayberry
Allen R. Wilson

NOTICE OF MEETING

OF THE

COMMITTEE ON AUDIT

Wednesday, June 10, 2026 – 10:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Technology permitting, you can join the meeting by visiting <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(646) 876-9923

(312) 626-6799

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

Commissioner Melissa Daub, Chairwoman of the Committee on Audit, has scheduled a meeting of the Committee on **Wednesday, June 10, 2026 at 10:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the May 13, 2026 meeting minutes

D. Unfinished Business

1. Communication dated March 31, 2026 (received April 7th) from John Wallace, Chief Financial Officer, forwarding the Department of Management & Budget's Fiscal Year 2024-2025 Annual Comprehensive Financial Report that is to be produced six months after the fiscal year's end, in compliance with Public Act 2 of 1968. (2026-31-012)
2. Communication dated March 30, 2026 (received May 6th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit and the County Executive on the results of its audit of the County's September 30, 2025 financial statements and related Annual Comprehensive Financial Report; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2025-57-805C)

E. New Business

1. Communication dated May 13, 2026 (received May 21st) requesting Commission approval of Amendment No. 2 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Detroit) not to exceed \$200,000 for streamlining and computerizing outdated audit processes and preparation of the County's Annual Comprehensive Financial Report using Caseware software; the term remains from August 25, 2025 through August 24, 2028; the total amount is increased from \$5,364,900 to \$5,564,900; the cost will be charged to Account No. 10110 925010 8030010 (NoDpt Expenditures). (2025-57-001M2)

Firm: Plante & Moran, PLLC
Address: 1098 Woodward Avenue, Detroit, MI 48226
Contact: William Brickey (313) 496-7231

F. Such other matters as may be properly submitted before the Committee

G. Public Comments

You may provide public comments in person or via Zoom

H. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant

Note: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1) “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”

A QUORUM OF THE WAYNE COUNTY COMMISSION MAY BE PRESENT