

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, August 13, 2025 – 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, August 13, 2025 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 July 9, 2025 meeting minutes

D. Unfinished Business

1. Communication dated July 2, 2025 (received July 2nd) 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, 2024 financial statements and related Annual Comprehensive Financial Report (ACFR); it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2025-57-907E)
2. Presentation by the Department of Management & Budget on the results of the Fiscal Year 2024 Annual Comprehensive Financial report.

E. New Business

1. Communication dated August 6, 2025 (received August 6th) requesting Commission approval of the selection of Plante & Moran, PLLC as the external auditor to conduct the Wayne County Airport Authority annual financial audits for the fiscal years ending September 30, 2025 and 2026. (2025-57-803)
2. Communication dated July 14, 2025 (received July 17th) requesting Commission approval of 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 \$4,389,900 for external audit financial services for the fiscal years ending September 30, 2025, 2026 and 2027; the Office of Legislative Auditor General advises that 4 bids were received in response to 559 direct solicitations; after review, the Procurement Division recommends to award to Plante & Moran, PLLC as receiving the highest evaluation score and determined to be the best vendor to provide the services; Plante & Moran, PLLC will subcontract 15%/\$658,485 to Alan C. Young & Associates (of Detroit) to assist with the financial statement and federal awards audits; the term of the contract is from August 25, 2025 through August 24, 2028; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2025-57-001)

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, via Zoom or email. Emailed comments sent to pfordham@waynecountymi.gov will be read by the Clerk. Please include your name with your comment(s).

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