Wayne County Commission

Alisha R. Bell
Chair

Pamela Fordham
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS
Melissa Daub (Chair)
David Knezek (VC)
Irma Clark-Coleman
Alex Garza
Tim Killeen

NOTICE OF MEETING

OF THE

COMMITTEE ON AUDIT

Wednesday, August 21, 2024 – 10:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

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 21, 2024 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 24, 2024 meeting minutes

D. Unfinished Business

E. New Business

1. Communication dated August 14, 2024 (received August 14th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2023; the report is dated August 1, 2024; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2024-57-802)

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

G. Public Comments

You may provide public comments via Zoom or email public comments to plane@waynecountymi.gov. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

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