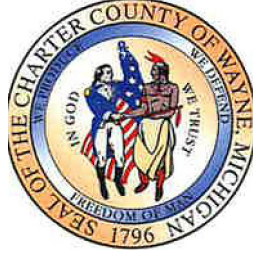


Wayne County Commission

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, September 11, 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, September 11, 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 August 21, 2024 meeting minutes
- D. Unfinished Business

E. New Business

1. Communication dated September 6, 2024 (received September 6th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Department of Management & Budget, Procurement Division, Sole and Comparable Source Procurements – Performance Engagement Report; the report is dated August 30, 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. (2024-57-004)

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