

COMMITTEE ON AUDIT

July 8, 2026

C – Minutes from the June 10, 2026 meeting

MINUTES COMMITTEE ON AUDIT

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

A. Roll Call 10:00 a.m.

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

Also present: Commissioner Clemente

B. Chair's remarks

C. Garza/Peterson-Mayberry **Approved.** May 13, 2026 meeting minutes. Motion Carried.

Yeas -- Commissioners Daub, Knezek, Garza, Killeen, Peterson-Mayberry, Wilson -- 6

The Committee moved to item E.1.

E. New Business

1. Garza/Peterson-Mayberry **Approved.** 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County of Wayne and Plante & Moran, PLLC (of Detroit) not to exceed \$200,000 for streamlining and computerizing outdated audit processes and preparation of the County's Annual Comprehensive Financial Report using Caseware software; the term remains from August 25, 2025 through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) Motion Carried.

Marcella Cora and Betsy Laughlin provided an overview.

There was a discussion about other clients of the vendor using Caseware software, and this amendment is allowing the County to use it.

Yeas -- Commissioners Daub, Knezek, Garza, Killeen, Peterson-Mayberry, Wilson -- 6

The Committee moved to item D.1.

D. Unfinished Business

The Committee moved items D.1-2 together.

1. Garza/Peterson-Mayberry **Forwarded to Full Board to receive and file.** Communication 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) Motion Carried.
2. Garza/Peterson-Mayberry **Forwarded to Full Board to receive and file.** Communication 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) Motion Carried.

Marcella Cora and Amar Rushing provided an overview for Finding 2025-001. There was a discussion regarding the Department of Management & Budget (M&B) being timely with these duties likely in the 2026-2027 fiscal year and the Connect43 system assisting with timely budget closings.

Vandie Oaties and Ms. Cora provided an overview for Findings 002-011. There was a discussion regarding the monthly meetings and the Connect43 system being helpful.

There was a discussion regarding the Commission receiving the final escheatment policy, monthly meetings, and M&B working with the Office of Legislative Auditor General about the matter.

There was a discussion regarding the jail management system and QuickBooks functions, meeting with Tyler Technologies to address the issue and additional costs for relevant technology.

There was a discussion with Melissa Evans, Ms. Jean-Vierre Adams and Ms. Cora regarding moving financial mapping functions, working with Plante & Moran to resolve the issue and the Treasurer's Office changing its methodology.

There was a discussion with Ms. Cora, Mr. Rushing and Ms. Laughlin regarding changes in the bank reconciliation process and new payroll controls.

There was a discussion with Dr. William "Chuck" Jackson and Ms. Cora regarding The Senior Alliance using a contractor that will be replaced and the matter being addressed in the next contract that is to start on October 1, 2026.

Yeas -- Commissioners Daub, Knezek, Garza, Killeen, Peterson-Mayberry, Wilson -- 6

- F. Such other matters as may be properly submitted before the Committee
- G. Public comments
- H. Adjournment

Peterson-Mayberry/Killeen
Adjournment at 10:55 a.m.

Respectfully submitted,
Sherelle Lewis
Legislative Research Assistant