

GERALD R. FORD INTERNATIONAL AIRPORT AUTHORITY
FINANCE AND LEGISLATIVE COMMITTEE MINUTES
Wednesday, August 30, 2023
7:45 a.m.

Board Present: Emily Brieve, Birgit Klohs, Pete Beukema, Dan Koorndyk- 4

Staff Present: Tory Richardson, Alex Peric, Maria Kim, Matt Zeilstra, Haley Meyer, Casey Ries, Tom Cizauskas, Jon Couchenour, J.J. Swain.

Others Present: Kirk Griffes (CS Erickson), Nick Terlecki (Plante Moran), Bill Laborie (WTW), Helen Chen (WTW), Ted Way (WTW).

8-1 Review and approval of meeting minutes

Motion by Mrs. Brieve, supported by Mr. Beukema, for the approval of the Finance and Legislative Committee meeting minutes of June 28, 2023. Motion carried.

8-2 Public Comment

No public comment

8-3 Audit Update – Compliance Report

The Independent Auditor's Report was presented by Plante Moran. Staff created a corrective action plan for all findings from the audit report.

8-4 Insurance Update

Mrs. Kim introduced our insurance broker Willis Tower Watson and Gallagher to present results of the insurance renewals of this policy period.

8-5 Financial Update

Mrs. Kim provided a financial update.

8-6 Other

No other business was discussed.

Meeting adjourned at 8:24 a.m.

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