

The MetroHealth System Board of Trustees

AUDIT AND COMPLIANCE COMMITTEE

DATE: Wednesday, November 10, 2021

TIME: 2:00 – 4:00 p.m.

PLACE: Via Zoom
<https://us02web.zoom.us/j/88492400225>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of August 11, 2021
- II. **Information Items**
 - A. Transformation Project Construction Cost Review – David Luker, RSM
 - B. 2021 External Audit Plan - Lori Kalic, RSM
 - C. 2021 Internal Audit Update – Jim Mylen, KPMG
 - D. Enterprise Risk Management Framework – Jim Mylen, Cheryl Forino Wahl, Laura McBride
 - E. 2021 Ethics & Compliance Update – Cheryl Forino Wahl
 - F. Cyber Security and IT Update – David Fiser
- III. **Recommendation/Resolution Approvals**
 - A. No items at this time