

The MetroHealth System Board of Trustees

AUDIT AND COMPLIANCE COMMITTEE

DATE: Wednesday, February 9, 2022

TIME: 2:00-4:00 pm

PLACE: MetroHealth Board Room (K-107) / Via Zoom,
<https://us02web.zoom.us/j/85446822553>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of November 10, 2021

II. Information Items

- A. Transformation Project Construction Cost Review – David Luker, RSM
- B. 2022 Internal Audit Update and 2022 Integrated Risk Planning – Jim Mylen, KPMG
- C. 2022 Ethics and Compliance Update – Cheryl Forino Wahl
- D. Cyber Security and IT Updates – David Fiser

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

- A. No Items at this time.