

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING**

DATE: Tuesday, December 15, 2015

TIME: 12:00 – 1:30 pm

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
THE AUDIT COMMITTEE – September 21, 2015**

II. INFORMATION ITEM

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|--------------------------------------------------------------|---------------------------|
| A. RSM 2015 External Audit Plan | Lori Kalic |
| B. GASB 68 Accounting & Financial Report for Pensions | Geoff Himes |
| C. 2015 Internal Audit Updates | Simpson Huggins/Jim Mylen |
| D. Compliance Update | Mary Legerski |
| E. HIPAA Privacy and Security Update | Joe Dickinson |

III. NON-CONSENT/ACTION ITEMS

No items at this time

IV. CONSENT ITEMS

- A.** No items at this time