

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

DATE: Tuesday, September 26, 2017

TIME: 12:00 – 2:00 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 – June 27, 2017**

II. INFORMATION ITEM

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|--------------------------------------|--------------------|
| A. 2017 External Audit Plan | Lori Kalic, RSM |
| B. 2017 Internal Audit Update | Jim Mylen, KPMG |
| C. Compliance Update | Cheryl Forino Wohl |

III. NON-CONSENT/ACTION ITEMS

No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Continued Services of KPMG LLP as the MetroHealth System's Internal Audit Consultant