

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

DATE: Wednesday, September 12, 2018

TIME: 2:00 – 4:00 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 & COMPLIANCE COMMITTEE – June 13, 2018**

II. INFORMATION ITEM

- | | |
|---|--------------------|
| A. 2018 External Audit Plan | Lori Kalic, RSM |
| B. 2018 Compliance Update | Cheryl Forino Wahl |
| C. 2018 Internal Audit Update | Jim Mylen, KPMG |
| D. Transformation Project Construction Cost Review | John Croy, RSM |
| E. Cyber Security & IT Update | David Fiser |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** No items at this time