

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

DATE: Wednesday, December 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 – September 12, 2018

II. INFORMATION ITEM

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| A. 2018 Internal Audit Update & 2019 Internal Audit Plan | Jim Mylen, KPMG |
| B. 2018 Compliance Update & 2019 Compliance Work Plan | Cheryl Forino Wahl |
| C. Transformation Project Construction Cost Review | John Croy, RSM |
| D. Cyber Security & IT Update | David Fiser |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Continued Engagement of KPMG LLP as the System’s Internal Audit Consultant