

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

**DATE:** Wednesday, September 11, 2019

**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 12, 2019**

**II. INFORMATION ITEM**

- |   |                    |
|---|--------------------|
| <b>A.</b> 2019 External Audit Plan                        | Lori Kalic, RSM    |
| <b>B.</b> Transformation Project Construction Cost Review | John Croy, RSM     |
| <b>C.</b> 2019 Compliance Update                          | Cheryl Forino Wahl |
| <b>D.</b> 2019 Internal Audit Update                      | Jim Mylen, KPMG    |
| <b>E.</b> 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