

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

DATE: Wednesday, September 9, 2020

TIME: 2:00 – 4:00 pm

PLACE: MetroHealth Medical Center
Business Services Building
Board Room – Rammelkamp R-170

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
THE AUDIT & COMPLIANCE COMMITTEE – June 10, 2020**

II. INFORMATION ITEM

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| A. 2020 External Audit Plan | Lori Kalic, RSM |
| B. Transformation Project Construction Cost Review | John Croy, RSM |
| C. 2020 Ethics & Compliance Update | Cheryl Forino Wahl |
| D. 2020 Internal Audit Update | Jim Mylen, KPMG |
| E. Cyber Security & IT Update | David Fiser |
| F. Enterprise Risk Management | Cheryl Forino Wahl
Jim Mylen, KPMG
Laura McBride |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** No items at this time