

The MetroHealth System Board of Trustees

AUDIT AND COMPLIANCE COMMITTEE

DATE: Wednesday, March 23, 2022

TIME: 3:00-4:00 pm

PLACE: MetroHealth Board Room (K-107) / Via Zoom,

<https://us02web.zoom.us/j/89126839468>

AGENDA

I. Approval of Minutes

No items at this time

II. Information Items

- A. 2021 Audit Report for the System's Annual Financial Statements – Lori Kalic, RSM

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

- A. A Recommendation to Approve and Accept the 2021 Audit Report for the System's Annual Financial Statements Presented by RSM
- B. A Recommendation for Acceptance of the 2021 Results Compared to the 2021 Plan Measures and Goals for the Performance Based Variable Compensation Program
- C. A Recommendation to Approve the Selection of Pre-Authorized Professionals