

The MetroHealth System Board of Trustees

AUDIT AND COMPLIANCE COMMITTEE

DATE: Wednesday, August 10, 2022

TIME: 2:00-4:00 pm

PLACE: MetroHealth Board Room (K-107) / Via Zoom,
<https://us02web.zoom.us/j/85762099622>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of May 11, 2022

- II. **Information Items**
 - A. Transformation Project Construction Cost Review – David Luker, RSM
 - B. 2022 Internal Audit Update – Jim Mylen, KPMG
 - C. 2022 Ethics and Compliance Update – Cheryl Forino Wahl
 - D. Cyber Security and IT Updates – David Fiser
 - E. Enterprise Risk Management Framework – Jim Mylen, Cheryl Forino Wahl, Laura McBride

- III. **Executive Session**
Return to Open Meeting

- IV. **Recommendation/Resolution Approvals**
 - A. No Items at this time.