

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, May 24, 2023

TIME: 12:00-2:00 pm

PLACE: MetroHealth Board Room K-107 / Via Zoom
<https://us02web.zoom.us/j/81342534902>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of March 22, 2023

II. Information Items

A. Ethics and Compliance Update – Cheryl Forino Wahl and Robin Barre

B. Internal Audit Update – Jim Mylen, Jerrod Holloway and Veronica Despoth,
KPMG

C. Enterprise Risk Management Update – Jim Mylen, Cheryl Forino Wahl, Laura
McBride

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

A. No Items at this time.