

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Monday, November 20, 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 and Audit & Compliance Committee Charter**
 - A. Approval of Committee Meeting Minutes from September 27, 2023
 - B. Review of Audit & Compliance Committee Charter – Laura McBride

- II. **Information Items**
 - A. Ethics and Compliance Update – Sarah Partington
 - B. Internal Audit Update – Jim Mylen, Jerod Holloway, and Veronica Despoth (KPMG)
 - C. ERM Update – Robin Barre
 - D. Internal Audit RFP Update – Robin Barre

- III. **Executive Session**

Return to Open Meeting

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