

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, March 27, 2024
TIME: 11:30-1:00 pm
PLACE: Zoom: <https://us02web.zoom.us/j/89011110090>

AGENDA

I. Approval of Minutes

Approval of Committee Special Meeting Minutes from February 28, 2024

II. Information Items

- A. Presentation of Annual Audit of System Financial Statements – L. Kalic (RSM)
 - *Resolution for Acceptance of MetroHealth System Annual Audit*
- B. Ethics & Compliance Update – S. Partington
- C. Internal Audit Update – J. Holloway, V. Despoth (KPMG)

III. Executive Session

Return to Open Meeting

IV. Information Items

- A. Update on External Partner for Internal Audit & Future Internal Audit Structure– D. Hollings, L. McBride, R. Barre
 - *Resolution for Approval of Ernst & Young LLP as the System’s Internal Audit Partner*