

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, July 31, 2024

TIME: 11:00am - 1:00pm

PLACE: MetroHealth Brooklyn Heights Campus, Building B, Room B-102 or Zoom
<https://us02web.zoom.us/j/89011110090>

AGENDA

I. Approval of Minutes

Approval of Committee Meeting Minutes from March 27, 2024

II. Information Items

- A. Ethics & Compliance Update – C. Briddell/S. Partington
- B. External Auditor Selection Process Update – C. Morales

III. Executive Session

Return to Open Meeting

IV. Recommendation/ Resolution Approvals

- A. Recommendation to Authorize a Third Party for Forensic Review