

# The MetroHealth System Board of Trustees

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## AUDIT & COMPLIANCE COMMITTEE

**DATE:** Wednesday, September 25, 2024

**TIME:** 11:00am - 1:00pm

**PLACE:** MetroHealth Main Campus, Building K, Board Room (K107) or Zoom  
<https://us02web.zoom.us/j/89011110090>

## AGENDA

**I. Approval of Minutes**

Approval of Committee Meeting Minutes from July 31, 2024

**II. Information Items**

A. Ethics and Compliance Update – C. Briddell / S. Partington

**III. Executive Session**

Return to Open Meeting

**IV. Recommendation/ Resolution Approvals**

A. Resolution to Authorize and Approve Hire of Executive Director, Internal Audit Services