

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, March 26, 2025
TIME: 11:30am - 1:00pm
PLACE: MetroHealth Main Campus, Building K, Board Room (K107) or YouTube Stream <https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Approval of Committee Meeting Minutes from November 20, 2024 (5 minutes)
- II. **Information Items**
 - A. Presentation of Annual Audit of System Financial Statements – *Plante Moran (J. Pace, Co-engagement Partner / O. Jurkovic, Co-engagement Partner / M. Warren, Senior Manager) (15 minutes)*
 - B. Ethics and Compliance Update – *C. Briddell / S. Partington (5 minutes)*
- III. **Executive Session**

Return to Open Meeting
- IV. **Recommendation / Resolution Approvals**
 - A. Resolution for Acceptance of The MetroHealth System Annual Audit