

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

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

AGENDA

- I. **Approval of Minutes**
Approval of Committee Meeting Minutes from March 26, 2025
- II. **Information Items**
 - A. Ethics & Compliance Update – C. Briddell / S. Partington (5 min)
 - B. Internal Audit Program Goals – R. Barre / H. Oakes (Grant Thorton) (5 min)
- III. **Executive Session**

Return to Open Meeting
- IV. **Recommendations / Approvals**
 - A. Approval of the MetroHealth System Internal Audit Plan