

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, September 10, 2025
TIME: 11:00am - 1:00pm
PLACE: MetroHealth Main Campus, Building K, Board Room (K107) or via
YouTube Stream <https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. **Approval of Minutes**

Approval of Committee Meeting Minutes from June 11, 2025

II. **Information Items**

- A. Annual Audit & Compliance Committee Charter Review – J. Wellons
- B. Ethics and Compliance Update – J. Wellons / S. Partington
- C. Internal Audit Update – R. Barre / H. Oakes (Grant Thornton)

III. **Executive Session**

Return to Open Meeting

IV. **Recommendations / Approvals**

- A. Approval of the Annual Audit & Compliance Committee Charter Review
- B. Approval of the Proposed 2026 Internal Audit Department Budget and Resource Plan