

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, September 16, 2026
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 June 24, 2026
- II. **Information Items**
 - A. Ethics and Compliance Update – S. Partington
- III. **Executive Session**

Return to Open Meeting

- IV. **Recommendations / Approvals**
 - A. Approval of the Proposed 2027 Internal Audit Department Budget and Resource Plan