

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, March 25, 2026
TIME: 11:30am – 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 November 12, 2025

- II. **Information Items**
 - A. Presentation of Annual Audit of 2025 System Financial Statements – Plante Moran (O. Jurkovic / M. Warren / J. Hamilton)
 - B. Ethics and Compliance Update – S. Partington
 - C. Internal Audit Update – R. Barre

- III. **Executive Session**

- IV. **Return to Open Meeting**

- V. **Recommendations / Approvals**
 - A. Resolution to Accept the 2025 Audit Opinion for The MetroHealth System’s Annual Financial Statements
 - B. Approval of MetroHealth System 2026 Compliance Work Plan
 - C. Approval of MetroHealth System 2026 Internal Audit Plan
 - D. Approval of Internal Audit Function’s 3-Year Strategic Plan