

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
AUDIT COMMITTEE MEETING**

DATE: Tuesday, September 27, 2016

TIME: 12:00 – 1:30 pm

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
THE AUDIT COMMITTEE – June 21, 2016**

II. INFORMATION ITEM

- | | |
|---|-----------------|
| A. 2016 External Audit Plan - RSM | Lori Kalic, RSM |
| B. 2016 Construction Cost Review Services Update | John Croy, RSM |
| C. 2016 Internal Audit Update | Jim Mylen, KPMG |
| D. Compliance Update | Mary Legerski |
| E. HIPAA Privacy and Security Update | Mary Legerski |

III. NON-CONSENT/ACTION ITEMS

No items at this time

IV. CONSENT ITEMS

- A.** No items at this time