

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

DATE: Tuesday, March 21, 2017
TIME: 12:00 – 1:00 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 – December 20, 2016**

II. INFORMATION ITEM

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| A. Fiscal Year 2016 Audit Report | Lori Kalic, RSM |
| B. 2017 Internal Audit Update | Jim Mylen, KPMG |
| C. Construction Cost Review Services Update | John Croy, RSM |
| 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.** A Recommendation for the Continued Engagement of KPMG, LLP as the System’s Internal Audit Consultant