

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

DATE: Tuesday, December 19, 2017

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 – September 26, 2017**

II. INFORMATION ITEM

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| A. 2017 Compliance Update & 2018 Compliance Work Plan | Cheryl Forino Wahl |
| B. 2017 Internal Audit Update & 2018 Internal Audit Plan | Jim Mylen, KPMG |
| C. Cyber Security Update | Daniel Clark |

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