

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

**DATE:** Wednesday, December 11, 2019

**TIME:** 2:00 – 4:00 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 & COMPLIANCE COMMITTEE – September 11, 2019**

**II. INFORMATION ITEM**

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|---|--------------------|
| <b>A.</b> Transformation Project Construction Cost Review       | John Croy, RSM     |
| <b>B.</b> 2019 Internal Audit Update & 2020 Internal Audit Plan | Jim Mylen, KPMG    |
| <b>C.</b> 2019 Compliance Update & 2020 Compliance Work Plan    | Cheryl Forino Wahl |
| <b>D.</b> Cyber Security & IT Update                            | David Fiser        |

**III. NON-CONSENT/ACTION ITEMS**

- A.** No items at this time

**IV. CONSENT ITEMS**

- A.** Approval of Proposed Modifications to the Audit and Compliance Committee Charter
- B.** A Recommendation for the Continued Engagement of KPMG LLP as the System's Internal Audit Consultant