

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

DATE: Wednesday, March 17, 2021

TIME: 2:00 – 4:00 pm

PLACE: MetroHealth Medical Center
Virtual Zoom Meeting Only

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
THE AUDIT & COMPLIANCE COMMITTEE – December 9, 2020**

II. INFORMATION ITEM

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| A. Transformation Project Construction Cost Review | David Luker, RSM |
| B. 2020 Audit Report for the System’s Annual Financial Statements | Lori Kalic, RSM |
| C. 2021 Compliance Update and 2021 Compliance Work Plan | Cheryl Forino Wahl |
| D. 2021 Internal Audit Update and 2021 Internal Audit Plan | Jim Mylen, KPMG |
| E. Cyber Security and IT Update | David Fiser |

III. NON-CONSENT/ACTION ITEMS

No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation to Approve and Accept the 2020 Audit Report for the System’s Annual Financial Statements
- B.** A Recommendation for Acceptance of the 2020 Results Compared to the 2020 Plan Measures and Goals for Performance Based Variable Compensation Program