

The MetroHealth System Board of Trustees

AUDIT AND COMPLIANCE COMMITTEE

DATE: Wednesday, May 11, 2022

TIME: 2:00-4:00 pm

PLACE: MetroHealth Board Room (K-107) / Via Zoom
<https://us02web.zoom.us/j/89205753271>

AGENDA

I. Approval of Minutes

Committee Meeting Minutes of February 9, 2022

Committee Meeting Minutes of March 23, 2022

II. Information Items

A. Transformation Project Construction Cost Review – David Luker, RSM

B. 2022 Internal Audit Status Update – Jim Mylen, KPMG

C. 2022 Ethics and Compliance Update – Cheryl Forino Wahl

D. Cyber Security and IT Updates – David Fiser

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

A. No Items at this time.