

# The MetroHealth System Board of Trustees

---

## AUDIT & COMPLIANCE COMMITTEE

**DATE:** Wednesday, February 22, 2023

**TIME:** 12:00-2:00 pm

**PLACE:** The MetroHealth System K-107 / Via Zoom  
<https://us02web.zoom.us/j/81342534902>

## AGENDA

### I. **Approval of Minutes**

Committee Meeting Minutes of November 9, 2022

### II. **Information Items**

- A. Transformation Projects Construction Cost Review – David Luker, RSM
- B. 2022 Internal Audit Update and 2023 Enterprise Risk Assessment Planning – Jim Mylen, KPMG
- C. Enterprise Risk Management Update – Jim Mylen, Cheryl Forino Wahl, Laura McBride
- D. Ethics and Compliance Update – Cheryl Forino Wahl & Sarah Partington
- E. Cyber Security and IT Updates – David Fiser

### III. **Executive Session**

Return to Open Meeting

### IV. **Recommendation/Resolution Approvals**

- A. No Items at this time.