

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, September 27, 2023

TIME: 3:00-5:00 pm

PLACE: MetroHealth Board Room K-107 / Via Zoom
<https://us02web.zoom.us/j/81342534902>

AGENDA

- I. **Approval of Minutes and Audit & Compliance Committee Charter**
 - A. Committee Meeting Minutes of May 24, 2023

- II. **Information Items**
 - A. 2024 Annual System Audit Kick-off – Lori Kalic, RSM
 - B. Ethics and Compliance Update – Laura McBride, Robin Barre, Sarah Partington, and Kim Cunningham
 - C. Internal Audit Update – Jim Mylen, Jerod Holloway, and Veronica Despoth (KPMG)
 - D. Enterprise Risk Management Update – Robin Barre, Laura McBride, and Jerod Holloway

- III. **Executive Session**

Return to Open Meeting

- IV. **Recommendation/Resolution Approvals**
 - A. No Items at this time.