

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE SPECIAL MEETING

DATE: Wednesday, February 28, 2024
TIME: 1:30-2:00 pm
PLACE: MetroHealth Board Room K-107 / Via Zoom
<https://us02web.zoom.us/j/84927687929>

AGENDA

- I. **Approval of Minutes**
 - A. Approval of Committee Meeting Minutes from November 20, 2023

- II. **Information Items**
 - None

- III. **Executive Session**

Return to Open Meeting

- IV. **Recommendation/Resolution Approvals**
 - A. Resolution for Approval of the Engagement of an Internal Audit Partner