



## UW Health Audit Committee

July 23, 2020, 9:00 - 10:30 AM

[https://uwhealth.webex.com/uwhealth/onstage/g.php?  
MTID=ea21301ae605f9cbb259c39d1269e1624](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=ea21301ae605f9cbb259c39d1269e1624)

Meeting number: 120 464 1174 // Password: 072320

Telephone: 1-415-655-0003 US TOLL // Access code: 120 464 1174

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## UW Health Audit Committee - July 23, 2020 - Public Meeting Notice

### Agenda

9:00 AM	<hr/> <b>I. Call to Order</b> Mr. Ronald Anderson	
9:01 AM	<hr/> <b>II. Meeting Minutes - Open Session</b> Mr. Ronald Anderson	Approval
9:03 AM	<hr/> <b>III. UW Health Compliance Committee</b> Mr. Troy Lepien	Update
9:06 AM	<hr/> <b>IV. Enterprise Risk Management Workgroup</b> Mr. Troy Lepien, Mr. Scott Houtakker	Update
9:10 AM	<hr/> <b>V. Introduction - Mr. Chero Goswami (System VP/Chief Information Officer)</b> Mr. Ronald Anderson	Introduction/Information
9:35 AM	<hr/> <b>VI. FY2020 Internal Audit Plan Results</b> Mr. Scott Houtakker	Report
9:40 AM	<hr/> <b>VII. ClosedSession</b> Mr. Ronald Anderson Motion to enter into closed session pursuant to Wisconsin Statutes sections 19.85(1)(e) and 146.38 for the review and evaluation of health care services and the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, review of FY2021 internal audit plan, review of internal audit matters; and, pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel regarding these and other matters.	
10:28 AM	<hr/> <b>VIII. ReturntoOpenSession</b>	
10:29 AM	<hr/> <b>IX. ACTION: FY2021 Internal Audit Plan</b> Mr. Ronald Anderson Motion to approve FY2021 Internal Audit Plan as discussed in Closed Session.	Approval
10:30 AM	<hr/> <b>X. Adjourn</b> Mr. Ronald Anderson	