

## UToledo Health Board

## Finance/Audit and Compliance Committee Meeting

Agenda

May 7, 2025

- 1. Call to Order
- 2. Action Items

A. Finance/Audit and Compliance Committee Meeting Minutes - February 5, 2025

## 3. Discussion Items

UToledo Health Financial Performance through Q3

## 4. Executive Session

- - To discuss trade secrets under Ohio uniform trade secret act.

- 5. Other Business, if any
- 6. Adjournment