



UToledo Health Board

Finance/Audit and Compliance Committee Meeting

Agenda

September 15, 2025

1. Call to Order
2. Action Items
  - A. Finance/Audit and Compliance Committee Meeting Minutes - May 7, 2025
3. Discussion Items
  - UToledo Health FY25: Forecasted Year End to Budget
  - \*\*\*\*\*Supporting Information - UToledo Health Financial Update
4. Executive Session
  - - To discuss trade secrets under Ohio uniform trade secret act.
5. Other Business, if any
6. Adjournment