



VCUHealth™

VCU Health System Authority

**VIRGINIA COMMONWEALTH UNIVERSITY
HEALTH SYSTEM AUTHORITY**

AUDIT AND COMPLIANCE COMMITTEE

The Honorable Benjamin Lambert, III Board Room
1213 Clay Street, Richmond, VA

May 20, 2026

9:30 AM- 11:00 AM

AGENDA

OPEN SESSION

Call to Order

Ms. Ellen Fitzsimmons 2 minutes

CLOSED/EXECUTIVE SESSION

PRIORITY AGENDA – INFORMATION ITEMS

1. Department Investigation and Compliance Program Review- Phase 2 Update

OPEN SESSION

PRIORITY AGENDA – ACTION ITEM

2. Resolution of Certification

Ms. Ellen Fitzsimmons 2 minutes