



Board of Trustees
Audit Committee

1:30 p.m.
February 17, 2022

Loughman Living Room, Scanlon Hall

A live stream of the meeting for public viewing will also take place on YouTube at the following link: <https://www.westfield.ma.edu/live>.

COVID-19 Procedures: Masks are required when indoors at Westfield State University, regardless of vaccination status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>.

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| 1. Called to Order | Trustee Boudreau |
| 2. Minutes | |
| a. December 16, 2021 | Trustee Boudreau |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. Acceptable Use of Information Technology Resources Policy (0380) | Alan Blair |
| b. Public Safety Policy Overview | Tony Casciano |
| c. Uniform Guidance Audit Update | Lisa Freeman |
| 5. Items for Discussion | |
| a. Risk Management/Internal Audit | Trustee Boudreau/Stephen Taksar |
| 6. Items for Action | |
| a. Motion – Electronic Mail Policy (0550) | Alan Blair |