



Board of Trustees

Audit Committee

12:30 p.m.

April 27, 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>.

For information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/spring-2022covid/faq>

- | | |
|---|---------------------------------|
| 1. Called to Order | Trustee Boudreau |
| 2. Minutes | |
| a. February 17, 2022 | Trustee Boudreau |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. HEERF Auditing Requirements | O'Connor and Drew/Lisa Freeman |
| 5. Items for Discussion | |
| a. Annual Review of Audit Committee Charter | Trustee Boudreau |
| b. Risk Management/Internal Audit | Trustee Boudreau/Stephen Taksar |
| 6. Items for Action | |
| a. Motion – Uniform Guidance Report | O'Connor and Drew |
| b. Motion – Engagement of Financial Audit Services for FY22 | Lisa Freeman |