



Board of Trustees
Audit Committee

1:00 p.m.
June 28, 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>.

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| 1. Called to Order | Trustee Boudreau |
| 2. Minutes | |
| a. April 27, 2022 | Trustee Boudreau |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. FY22 Internal Control Questionnaire (ICQ) and Process | Stephen Taksar |
| 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 – Reporting Violations of Laws, Rules or Regulations (Whistleblower) Policy (0440) | Stephen Taksar/Trish Bonica |