



Board of Trustees
Audit Committee

1:00 p.m.
October 12, 2022

Arno Maris Gallery, Room 201, Ely 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: www.westfield.ma.edu/covid

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| 1. Called to Order | Trustee Jasmin |
| 2. Minutes | |
| a. June 28, 2022 | Trustee Jasmin |
| 3. Items for Action | |
| a. Motion – FY22 Audit Report | O'Connor and Drew, P.C. |
| 4. Items for Discussion | |
| a. FY23 Internal Audit/Risk Management/Compliance | Trustee Jasmin/Stephen Taksar |