



Board of Trustees
Audit Committee

3:00 p.m.
January 18, 2023

Via Zoom

In accordance with Governor Baker's Executive Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020

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

- | | |
|--|-------------------|
| 1. Called to Order | Trustee Jasmin |
| 2. Items for Discussion | |
| a. FY23 Internal Audit Services Overview | Boston Consortium |
| 3. Items for Action | |
| a. Motion – FY23 Internal Audit Services | Stephen Taksar |