



## **Board of Trustees**

### **Audit Committee**

12:30 to 1:30 p.m.

April 25, 2023

Scanlon Banquet Hall A

A live stream of the meeting for public viewing will also take place 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](http://www.westfield.ma.edu/covid)

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| <b>1. Called to Order</b>                                   | Trustee Jasmin              |
| <b>2. Minutes</b>   |                             |
| a. January 18, 2023   | Trustee Jasmin              |
| b. February 7, 2023   | Trustee Jasmin              |
| <b>3. Items for Action</b>                                  |                             |
| a. Motion – Engagement of Financial Audit Services for FY23 | Lisa Freeman                |
| <b>4. Items for Discussion</b>                              |                             |
| a. Annual Review of Audit Committee Charter                 | Trustee Jasmin              |
| <b>5. Items for Information</b>                             |                             |
| a. FY23 Internal Audit Update                               | Stephen Taksar/Lisa Freeman |
| b. Risk Management Update                                   | Stephen Taksar/Tom Kettle   |