



Board of Trustees

Audit Committee

October 21, 2024

3:00 p.m.

Via Zoom

In accordance with Massachusetts 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>

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| 1. Call to Order | Committee Chair Jasmin |
| 2. Approval of Minutes | |
| a. June 20, 2024 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – FY24 Financial Statements | WithumSmith + Brown |
| 4. Items for Discussion | |
| a. FY25 Internal Audit(s) | Committee Chair Jasmin/
Boston Consortium |
| 5. Items for Information | |
| a. Audit Tracker | Stephen Taksar |
| b. Enterprise Risk Management (ERM) | Stephen Taksar/Sam Lemanski |

Attachment(s):

- a. Minutes 6-20-24 (Draft)
- b. Motion – FY24 Financial Statements
- c. FY24 Financial Statements (Required Communication)
- d. FY24 Financial Statements (Draft)
- e. FY25 Internal Audits
- f. Audit Tracker
- g. Enterprise Risk Management