



Board of Trustees Audit Committee

June 20, 2024

2:00 p.m.

Conference Room A & B, University Hall

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. April 25, 2024 | Committee Chair Jasmin |
| 3. Items for Discussion | |
| a. Financial Audit Services for FY24 (Planning Presentation) | WithumSmith & Brown, PC |
| b. Internal Audit Report: Grants Office | Boston Consortium Internal Audit |
| 4. Items for Action | |
| a. Motion – Internal Audit Services | Committee Chair Jasmin |
| 5. Items for Information | |
| a. FY25 Internal Audit(s) | Committee Chair Jasmin |
| b. Risk Management Update | Stephen Taksar |
| c. Annual Charter Review | Committee Chair Jasmin |

Attachment(s):

- a. Minutes 4-25-24 (Draft)
- b. Financial Audit Services for FY24 (Planning Presentation)
- c. Internal Audit Report (Grants Office)
- d. Motion – Internal Audit Services
- e. FY25 Internal Audit(s)
- f. Annual Charter Review