



Board of Trustees

Audit Committee

11:00 a.m.
June 13, 2023

Tilia Fantasia Student Lounge, Woodward Center

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>

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| 1. Called to Order | Trustee Jasmin |
| 2. Minutes | |
| a. April 25, 2023 | Trustee Jasmin |
| 3. Items for Action | |
| a. Motion – Annual Review of Audit Committee Charter | Trustee Jasmin |
| 4. Items for Discussion | |
| a. Financial Audit Services for FY23 (Planning Presentation) | WithumSmith & Brown, PC |
| b. Risk Management Update | Stephen Taksar/Tom Kettle |
| 5. Items for Information | |
| a. FY23 Internal Audit Update | Stephen Taksar/Lisa Freeman |
| b. Next Internal Audit | Trustee Jasmin |