



**Board of Trustees
Audit Committee**

April 25, 2024

2:00 p.m.

Loughman Living Room, Scanlon 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. February 8, 2024 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – Engagement of Financial Audit Services for FY24 | Lisa Freeman |
| 4. Items for Discussion | |
| a. Internal Audit Findings: Grants Office | Boston Consortium Internal Audit |
| 5. Items for Information | |
| a. Annual Charter Review | Committee Chair Jasmin |

Attachment(s):

- a. Minutes 2-8-24 (Draft)
- b. Motion – Engagement of Financial Audit Services for FY24
- c. Engagement of Financial Audit Services for FY24
- d. Internal Audit Findings: Grants Office
- e. Annual Charter Review