



Board of Trustees

Audit Committee

April 22, 2025

1:00 p.m.

President's Boardroom, Horace Mann Center

Committee Members: Chair Theresa Jasmin, Vice Chair William Reichelt, Secretary Michael O'Rourke, Melissa Alvarado, Tessa Lucey, Dr. Gloria Williams

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 20, 2025 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – Engagement of Financial Audit Services for FY25 | Lisa Freeman |
| 4. Items for Discussion | |
| a. Enterprise Risk Management Update | Sam Lemanski |
| b. Audit Tracker Review | Stephen Taksar |
| c. Annual Charter Review | Committee Chair Jasmin |
| 5. Adjournment | Committee Chair Jasmin |