



Board of Trustees

Audit Committee

December 13, 2023

1:30 p.m.

Conference Room 107, Parenzo Hall

A live stream of the meeting for public viewing will also take place at the following link: <https://www.westfield.ma.edu/live>

- | | |
|--|----------------------------------|
| 1. Call to Order | Committee Chair Jasmin |
| 2. Approval of Minutes | |
| a. October 11, 2023 | Committee Chair Jasmin |
| 3. Items for Discussion | |
| a. Internal Audit Follow-Up: Student Accounts/Bursar | Stephen Taksar/Lisa Freeman |
| b. Enterprise Risk Management (ERM) | Stephen Taksar/Tom Kettle |
| 4. Items for Information | |
| a. Internal Audit Update/Report: Grants Office | Boston Consortium Internal Audit |
| b. Audit Committee Policy (0460) | Committee Chair Jasmin |
| c. Conflict of Interest Update | Committee Chair Jasmin |