



## **Board of Trustees**

### **Audit Committee**

April 13, 2026

4:30 p.m.

Zoom Meeting ID: 977 6190 1494

Committee Members: Chair Theresa Jasmin, Vice Chair Melissa Alvarado, Secretary Jay Queenin, Tessa Lucey, and Michael O'Rourke

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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| <b>1. Call to Order</b>                                     | Committee Chair Jasmin |
| <b>2. Approval of Minutes</b>                               |                        |
| a. February 19, 2026  | Committee Chair Jasmin |
| <b>3. Items for Action</b>                                  |                        |
| a. Motion – Engagement of Financial Audit Services for FY26 | Lisa Freeman           |
| <b>4. Items for Information</b>                             |                        |
| a. Internal Audit Update: Clery Act                         | Stephen Taksar         |
| <b>5. Adjournment</b>                                       | Committee Chair Jasmin |