



Board of Trustees

Audit Committee

February 8, 2024

2:00 p.m.

President's Boardroom, Horace Mann Center

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. December 13, 2023 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – Uniform Guidance Report | WithumSmith & Brown |
| 4. Items for Discussion | |
| a. Enterprise Risk Management (ERM) | Stephen Taksar |
| 5. Items for Information | |
| a. Internal Audit Update/Report: Grants Office | Boston Consortium Internal Audit |

Attachment(s):

- a. Minutes 12-13-23 (Draft)
- b. Motion – Uniform Guidance Report
- c. Uniform Guidance Report (Draft)