



Board of Trustees

Audit Committee

9:45 AM
April 30, 2020

Virtual Meeting via Zoom

In accordance with Massachusetts Gov. Charlie Baker's Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 dated March 12, 2020.

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

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|---|-----------------------------------|
| 1. Call to Order | Trustee Boudreau |
| 2. Minutes | |
| a. December 11, 2019 | Trustee Boudreau |
| 3. Items for Information | |
| a. Associate Director, Risk Management Position | Stephen Taksar / Trustee Boudreau |
| b. Internal Controls | Stephen Taksar |
| 4. Items for Discussion | |
| 5. Items for Action | |
| a. Motion – Audit Firm Selection | Lisa Freeman / Auditors |