



Board of Trustees

Audit Committee

1:00 PM

June 25, 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. April 30, 2020 | Trustee Boudreau |
| 3. Items for Information | |
| a. None | |
| 4. Items for Discussion | |
| a. FY20 Audit Plan Presentation | O'Connor and Drew, P.C. |
| b. Internal Audit Function | Stephen Taksar |
| c. Office of the State Auditor: Performance Audit | Stephen Taksar |
| 5. Items for Action | |
| a. None | |