

Board of Trustees

Audit Committee

1:00 p.m. April 14, 2021

Virtual Meeting via Zoom

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

- 1. Call to Order
- 2. Minutes
 - a. None
- 3. Items for Information
 - a. None
- 4. Items for Discussion
 - a. None

5. Items for Action

a. Motion – Audit Services Contract

Trustee Boudreau

Stephen Taksar/Lisa Freeman