



Board of Trustees

Executive Committee

April 22, 2021

11:00 AM

Virtual Meeting via Zoom

In accordance with Governor 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 on YouTube at the following link:

<http://www.westfield.ma.edu/live>

Agenda

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| 1. Call to Order | Chair Kevin Queenin |
| 2. Approval of Minutes | Chair Kevin Queenin |
| a) February 18, 2021 | |
| 3. Items for Action | |
| a) Motion – Audit Services Contract | Stephen Taksar/Lisa Freeman |