



**Board of Trustees**  
Audit Committee

1:00 p.m.  
June 29, 2021

Owl's Nest (Room 018), Ely Campus Center

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

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|---|-------------------------|
| <b>1. Called to Order</b>                         | Trustee Boudreau        |
| <b>2. Minutes</b>                                 |                         |
| a. February 9, 2021                               | Trustee Boudreau        |
| b. April 14, 2021                                 |                         |
| c. April 29, 2021                                 |                         |
| <b>3. Items for Information</b>                   |                         |
| a. None   |                         |
| <b>4. Items for Discussion</b>                    |                         |
| a. FY21 Audit Plan Presentation                   | O'Connor and Drew, P.C. |
| b. FY21 Internal Audit/Risk Management/Compliance | Stephen Taksar          |
| <b>5. Items for Action</b>                        |                         |
| a. None   |                         |