



Board of Trustees

Audit Committee

February 20, 2025

8:30 a.m.

Owl's Nest, Ely Campus Center

Committee Members: Chair Theresa Jasmin, Vice Chair William Reichelt, Secretary Michael O'Rourke, Melissa Alvarado, Tessa Lucey, Dr. Gloria Williams

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

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| 1. Call to Order | Committee Chair Jasmin |
| 2. Approval of Minutes | |
| a. December 9, 2024 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – Uniform Guidance Report | WithumSmith & Brown |
| b. Motion – Release of Student Directory Information Policy (0290) | Melinda Phelps |
| 4. Items for Discussion | |
| a. Internal Audit Progress Update – Building Security | Stephen Taksar |
| b. Next Internal Audit – Accounts Payable | Stephen Taksar |
| 5. Adjournment | Committee Chair Jasmin |