



## Board of Trustees

### Audit Committee

February 19, 2026

1:45 p.m.

President's Boardroom, Horace Mann Center

Committee Members: Chair Theresa Jasmin, Vice Chair Melissa Alvarado, Secretary Jay Queenin, Tessa Lucey, and Michael O'Rourke

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

---

<b>1. Call to Order</b>	Committee Chair Jasmin
<b>2. Approval of Minutes</b>	Committee Chair Jasmin
<b>3. Items for Action</b>	
a. Motion – Massachusetts Office of Student Financial Aid Report (OSFA)	WithumSmith & Brown
b. Motion – Uniform Guidance Report	WithumSmith & Brown
c. Motion – Internal Audit Plan	Boston Consortium
<b>4. Items for Discussion</b>	
a. External Audit Update: Payment Card Industry Data Security Standards (PCI-DSS)	Alan Blair
<b>5. Items for Information</b>	
a. Internal Audit Tracker	Stephen Taksar
<b>6. Adjournment</b>	Committee Chair Jasmin