



## **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>

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|--------------------------------------------------------------------------------------|------------------------|
| <b>1. Call to Order</b>                                                              | Committee Chair Jasmin |
| <b>2. Approval of Minutes</b>                                                        |                        |
| a. October 21, 2025                                                                  | Committee Chair Jasmin |
| <b>3. Items for Action</b>                                                           |                        |
| a. Motion – Massachusetts Office of Student Financial<br>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<br>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 |