



Board of Trustees
Audit Committee

October 11, 2023
2:00 p.m.

President's Boardroom, Horace Mann Center

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. June 13, 2023 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – FY23 Audit Report | WithumSmith + Brown |
| 4. Items for Discussion | |
| a. Internal Audit Report: Student Accounts/Bursar | Boston Consortium Internal Audit |
| b. Internal Audit Update: Grants Office | Boston Consortium Internal Audit |
| 5. Items for Information | |
| a. External Audit Update: Payment Card Industry Data Security Standards (PCI-DSS) | Alan Blair |
| b. External Audit Update (State Auditor): Cybersecurity Awareness Training | Alan Blair |
| c. Compliance Survey Update (Dept. of Veterans Affairs): VA Beneficiary Records | Stephen Taksar/Robert Vigneault |
| d. Enterprise Risk Management (ERM) Update | Stephen Taksar/Tom Kettle |