



Board of Trustees
Audit Committee

12:30 p.m.
February 7, 2023

Innovation Room 304, Nettie Stevens Science & Innovation 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>

For information about Westfield State's COVID-19 procedures, visit: www.westfield.ma.edu/covid

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| 1. Called to Order | Trustee Jasmin |
| 2. Minutes | |
| a. December 20, 2022 | Trustee Jasmin |
| 3. Items for Information | |
| a. Audit Committee Charter | Trustee Jasmin |
| 4. Items for Discussion | |
| a. Risk Management Update | Stephen Taksar |
| 5. Items for Action | |
| a. Motion – Internal Audits | Trustee Jasmin |