



## **Board of Trustees**

### **Audit Committee**

October 21, 2025

8:30 a.m.

President's Boardroom, Horace Mann 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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| <b>1. Call to Order</b>                          | Committee Chair Jasmin            |
| <b>2. Approval of Minutes</b>                    |                                   |
| a. June 11, 2025                                 | Committee Chair Jasmin            |
| <b>3. Items for Action</b>                       |                                   |
| a. Motion – FY25 Financial Statements            | WithumSmith + Brown               |
| <b>4. Items for Discussion</b>                   |                                   |
| a. Internal Audit – Building Access and Security | Boston Consortium, Internal Audit |
| b. Internal Audit – Accounts Payable             | Boston Consortium, Internal Audit |
| c. Next Internal Audit                           | Boston Consortium, Internal Audit |
| <b>5. Adjournment</b>                            | Committee Chair Jasmin            |