



## **Board of Trustees**

### **Audit Committee**

June 11, 2026

10:00 a.m.

Loughman Living Room, Scanlon Hall

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>                                |                                  |
| a. April 13, 2026  | Committee Chair Jasmin           |
| <b>3. Items for Discussion</b>                               |                                  |
| a. Financial Audit Services for FY26 (Planning Presentation) | WithumSmith & Brown, PC          |
| b. Internal Audit: Clery Act                                 | Boston Consortium Internal Audit |
| c. Internal Audit: Advancement Operations                    | Boston Consortium Internal Audit |
| <b>4. Items for Information</b>                              |                                  |
| a. Enterprise Risk Management                                | Sam Lemanski                     |
| <b>5. Adjournment</b>  | Committee Chair Jasmin           |