



Board of Trustees

Audit Committee

1:00 p.m.

December 16, 2021

Conference Room A (Garden Level), Horace Mann 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>

COVID-19 Procedures: Masks are required when indoors at Westfield State University, regardless of vaccination status. For more information about Westfield State's COVID-19 procedures, visit: <https://www.westfield.ma.edu/fall-2021-opening/faq>

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| 1. Called to Order | Trustee Boudreau |
| 2. Minutes | |
| a. October 13, 2021 | Trustee Boudreau |
| 3. President's Remarks | President Thompson |
| 4. Items for Information | |
| a. FY21 Payment Card Industry (PCI) Assessment | Alan Blair |
| b. Performance Audit: Post Audit Review | Lisa Freeman |
| 5. Items for Discussion | |
| a. Risk Management/Internal Audit | Trustee Boudreau/Stephen Taksar |