



## Board of Trustees

### Audit Committee

12:30 p.m.  
December 20, 2022

Room 127, Catherine Dower Center for Performing & Fine Arts

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](http://www.westfield.ma.edu/covid)

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| <b>1. Called to Order</b>   | Trustee Jasmin                |
| <b>2. Minutes</b>   |                               |
| a. October 12, 2022   | Trustee Jasmin                |
| <b>3. Items for Action</b>  |                               |
| a. Motion – Massachusetts Office of Student Financial Aid Report (OSFA) | O'Connor and Drew, P.C.       |
| b. Motion – Uniform Guidance Report                                     | O'Connor and Drew             |
| <b>4. Items for Information</b>   |                               |
| a. FY22 Payment Card Industry (PCI) Assessment                          | Alan Blair                    |
| <b>5. Items for Discussion</b>  |                               |
| a. FY23 Internal Audit/Risk Management/Compliance                       | Trustee Jasmin/Stephen Taksar |
| b. Planning for January Audit Committee Meeting                         | Stephen Taksar                |