



Board of Trustees Audit Committee Agenda

December 9, 2024

2:30 p.m.

Loughman Living Room, Scanlon Hall

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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| 1. Call to Order | Committee Chair Jasmin |
| 2. Approval of Minutes | |
| a. October 21, 2024 | Committee Chair Jasmin |
| 3. Items for Discussion | |
| a. Campus Cyber Update | Alan Blair |
| b. Cyber Security Awareness Audit (State Auditor) | Stephen Taksar/Alan Blair |
| 4. Items for Information | |
| a. External Audit Update: Payment Card Industry Data Security Standards (PCI-DSS) | Alan Blair |
| 5. Adjournment | Committee Chair Jasmin |

Attachment(s):

- a. Minutes 10-21-24 (Draft)
- b. Campus Cyber Update
- c. Cyber Security Awareness Audit (State Auditor)
- d. Payment Card Industry Data Security Standards (PCI-DSS)