



Board of Trustees

Audit Committee

February 19, 2026

1:45 p.m.

President's Boardroom, Horace Mann Center

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>

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| 1. Call to Order | Committee Chair Jasmin |
| 2. Approval of Minutes | |
| a. October 21, 2025 | Committee Chair Jasmin |
| 3. Items for Action | |
| a. Motion – Massachusetts Office of Student Financial
Aid Report (OSFA) | WithumSmith & Brown |
| b. Motion – Uniform Guidance Report | WithumSmith & Brown |
| c. Motion – Internal Audit Plan | Boston Consortium |
| 4. Items for Discussion | |
| a. External Audit Update: Payment Card Industry Data
Security Standards (PCI-DSS) | Alan Blair |
| 5. Items for Information | |
| a. Internal Audit Tracker | Stephen Taksar |
| 6. Adjournment | Committee Chair Jasmin |