



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>

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| 1. Call to Order | Committee Chair Jasmin |
| 2. Approval of Minutes | |
| a. April 13, 2026 | Committee Chair Jasmin |
| 3. Items for Discussion | |
| 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 |
| 4. Items for Information | |
| a. Enterprise Risk Management | Sam Lemanski |
| 5. Adjournment | Committee Chair Jasmin |