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**AUDIT COMMITTEE AGENDA**

SSU Foundation Audit Committee Meeting

May 9, 2024

3:30-4:30pm

Location: Salazar 2043B or via Zoom

(For dial-in instructions please email foundation@sonoma.edu)

*Members:* Randy Pennington (Chair), Anita Christmas,

Mike Sullivan, Brigitte Lahme, Josh Goff

*Committee Staff:* Amanda Visser, Ian Hannah, Monir Ahmed,   
Mario Perez, Alicia Hodenfield, Kristin Hillman

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES – 9.12.2023
3. AUDIT PLAN & TIMELINE FOR 23/24 FISCAL YEAR – ALDRICH
4. SCHOLARSHIP COMPLIANCE REVIEW REPORT
5. AUDIT COMMITTEE CHARTER REVIEW
6. OPEN ITEMS