

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Agenda

Wednesday, May 6, 2020

Video/Teleconference Meeting

(For dial-in instructions please email [kyle.bishop-gabriel@sonoma.edu](mailto:kyle.bishop-gabriel@sonoma.edu))

2:00 p.m. – 3:00 p.m.

*Members:* Randy Pennington (Chair), Herm Benedetti, Sam Brown,

Anita Christmas, Jeannette Anglin

*Committee Staff:* Amanda Visser, Ian Hannah, Joyce Lopes, Mario A. Perez, Kyle Bishop-Gabriel, Christina Shoptaugh

*Guests:* Bobby LaCour, Jennifer Dale – Aldrich

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES – SEPTEMBER 11, 2019
3. AUDIT PLAN & TIMELINE FOR 19/20 FISCAL YEAR- Aldrich
4. COMPLIANCE REVIEW REPORT
5. OPEN ITEMS