

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Meeting

May 6, 2022

3:30-4:30pm

Video/Teleconference

(for dial-in instructions please email bishopk@sonoma.edu)

*Members:* Randy Pennington (Chair), Anita Christmas, Jeannette Anglin, Mike Sullivan

*Committee Staff:* Amanda Visser, Ian Hannah, Monir Ahmed,
 Mario Perez, Kyle Bishop-Gabriel, River Christina Cullen

# OPENING COMMENTS

# APPROVAL OF THE MINUTES – 9.10.21

# AUDIT PLAN & TIMELINE FOR 21/22 FISCAL YEAR – Aldrich

# COMPLIANCE REVIEW REPORT

# AUDIT COMMITTEE CHARTER REVIEW

# OPEN ITEMS