



SONOMA STATE UNIVERSITY
FOUNDATION

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Agenda
Wednesday September 11, 2019
Conference Room A – Salazar Hall
2 -3pm

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

Guests: Jeannette Anglin

Committee Staff: Amanda Visser, Ian Hannah, Joyce Lopes, Gordon
McDougall, Kyle Bishop-Gabriel, Christina Shoptaugh

I. OPENING COMMENTS

II. APPROVAL OF THE MINUTES – May 22, 2019

III. 18/19 AUDIT REPORT- Aldrich

IV. EXECUTIVE SESSION

V. AUDIT COMMITTEE CHARTER REVIEW

VI. OPEN ITEMS