

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee

September 12, 2023

Video/Teleconference

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

1:30 -2:30pm

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

 Mike Sullivan, Brigitte Lahme, Josh Goff

*Committee Staff:* Mario Perez, Amanda Visser, Ian Hannah,

 Monir Ahmed, Alicia Hodenfield

*Guests:* Andy Maffia - Aldrich

# OPENING COMMENTS

# APPROVAL OF THE MINUTES – 5.4.23

# 22/23 AUDIT REPORT - ALDRICH

# ACCEPTANCE OF FINANCIAL STATEMENTS

# EXECUTIVE SESSION

# OPEN ITEMS