

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Meeting
September 11, 2026
2:30-3:30pm
VIA Zoom
(For dial-in instructions please email foundation@sonoma.edu)

Members: Ray Pounds (Chair), Mike Sullivan, Brigitte Lahme,
Josh Goff, Patrick Teixeira

Guests: Randy Pennington – outgoing Chair; Andy Maffia, Lance
Flett, Aldrich Advisors

Committee Staff: Amanda Visser, Ian Hannah, Alicia Hodenfield,
Kristin Hillman

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES – 05.11.26
3. 2025/2026 AUDIT REPORT – Aldrich
4. EXECUTIVE SESSION
5. ACCEPTANCE OF FINANCIAL STATEMENTS
6. SFBRN – SAN FRANCISCO BAY REGIONAL NETWORK UPDATE
7. OPEN ITEMS