



SONOMA STATE UNIVERSITY
FOUNDATION

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Agenda

Monday, May 16, 2018

Salazar Hall, Conference Room A

2:00 p.m. – 3:00 p.m.

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

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

Guests: Bobby LaCour, Chris Birchall – Aldrich

I. OPENING COMMENTS

II. APPROVAL OF THE MINUTES – SEPTEMBER 7 & SEPTEMBER 20, 2017

III. AUDIT PLAN & TIMELINE FOR 17/18 FISCAL YEAR- Aldrich

IV. OPEN ITEMS