



SONOMA STATE UNIVERSITY
FOUNDATION

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Agenda
Thursday May 31, 2018
Executive Conference Room – Salazar Hall (teleconference)
1 – 1:30pm

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

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

- I. OPENING COMMENTS
- II. APPROVAL OF THE MINUTES – SEPTEMBER 7 & SEPTEMBER 20, 2017
- III. APPROVAL OF AUDIT PLAN & TIMELINE FOR 17/18 FISCAL YEAR- Aldrich
- IV. AUDIT COMMITTEE CHARTER
- V. OPEN ITEMS