

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Meeting

May 23, 2025

3:30-4:30pm

Location: Salazar 2043B or via Zoom

(For dial-in instructions please email foundation@sonoma.edu)

Members: Randy Pennington (Chair), Anita Christmas,
Mike Sullivan, Brigitte Lahme, Josh Goff

Committee Staff: Amanda Visser, Ian Hannah, Monir Ahmed,
Mario Perez, Alicia Hodenfield, Kristin Hillman

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES – 9.11.2024
3. AUDIT PLAN & TIMELINE FOR 24/25 FISCAL YEAR – Aldrich
4. SCHOLARSHIP COMPLIANCE REVIEW REPORT
5. AUDIT COMMITTEE CHARTER REVIEW
6. OPEN ITEMS