

**AUDIT COMMITTEE AGENDA**

SSU Foundation Audit Committee Meeting

September 11, 2025

3-4pm

Zoom

(For dial-in instructions please email [foundation@sonoma.edu](mailto:foundation@sonoma.edu))

*Members:* Randy Pennington (Chair), Anita Christmas,  
Josh Goff, Brigitte Lahme, Ray Pounds,  
Mike Sullivan, Patrick Teixeira

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

*Guest(s):* Andy Maffia - Aldrich

1. OPENING COMMENTS
2. APPROVAL OF THE MINUTES – 5/23/25
3. 24/25 AUDIT REPORT – ALDRICH
4. EXECUTIVE SESSION
5. ACCEPTANCE OF FINANCIAL STATEMENTS
6. CHAIR AND COMMITTEE NEEDS BEGINNING FALL 2026
7. OPEN ITEMS