

AUDIT COMMITTEE

AGENDA

May 11, 2026

3-4 pm

Location: Zoom

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

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

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

Guests: Andy Maffia, Adam Jarman

1. OPENING COMMENTS

2. APPROVAL OF THE MINUTES – 9.11.2025

3. AUDIT PLAN & TIMELINE FOR 25/26 FISCAL YEAR – Aldrich

4. SCHOLARSHIP COMPLIANCE REVIEW REPORT

5. AUDIT COMMITTEE CHARTER REVIEW

6. OPEN ITEMS