

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Meeting

May 10, 2021

2 -3pm

Video/Teleconference

(for dial-in instructions please email kyle.bishop-gabriel@sonoma.edu)

*Members:* Randy Pennington (Chair), Anita Christmas, Jeannette Anglin

*Committee Staff:* Amanda Visser, Ian Hannah, Joyce Lopes, Mario A. Perez, Kyle Bishop-Gabriel, Christina Shoptaugh

# OPENING COMMENTS

# APPROVAL OF THE MINUTES – 9.10.20

# AUDIT PLAN & TIMELINE FOR 20/21 FISCAL YEAR – Aldrich

# COMPLIANCE REVIEW REPORT

# AUDIT COMMITTEE CHARTER REVIEW

# OPEN ITEMS