

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Meeting

May 4, 2023

3:00-4:00pm

Location: Salazar 2043B or via Zoom

(for dial-in instructions please email bishopk@sonoma.edu)

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

*Committee Staff*: Amanda Visser, Ian Hannah, Monir Ahmed, Mario Perez, Kyle Bishop-Gabriel, River Christina Cullen

# OPENING COMMENTS

# APPROVAL OF THE MINUTES – 9.14.22

# AUDIT PLAN & TIMELINE FOR 22/23 FISCAL YEAR – Aldrich

# CHANCELLOR’S OFFICE SSUF AUDIT UPDATE

# AUDIT COMMITTEE CHARTER REVIEW

# OPEN ITEMS