

AUDIT COMMITTEE AGENDA

SSU Foundation Audit Committee Agenda

September 10, 2020

Video/Teleconference

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

2 -3pm

*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 – 5.6.20

# 19/20 AUDIT REPORT- Aldrich

# EXECUTIVE SESSION

# AUDIT COMMITTEE CHARTER REVIEW

# OPEN ITEMS