



SONOMA STATE UNIVERSITY  
FOUNDATION

AUDIT COMMITTEE AGENDA

SSUAF Audit Committee Agenda  
Thursday, September 7, 2017  
A&F Conference Room C  
10:30 a.m. – 11:30 a.m.

*Members:* Randy Pennington (Chair), Herm Benedetti, Sam Brown,  
Anita Christmas, Wally Lowry

*Committee Staff:* Amanda Visser, Ian Hannah, Vince Sales, Kyle Bishop-  
Gabriel, Christina Shoptaugh

*Guests:* Bobby LaCour, Chris Birchall- Aldrich

- I. OPENING COMMENTS
- II. APPROVAL OF THE MINUTES – May 15, 2017
- III. 16/17 AUDIT REPORT- AKT
- IV. OPEN ITEMS