**SONOMA STATE ENTERPRISES, INC.**

**Audit Committee Meeting**

**May 9, 2024**

**11am – 12pm**

**Via Zoom**

[https://SonomaState.zoom.us/j/86127170715](https://www.google.com/url?q=https://SonomaState.zoom.us/j/86127170715&sa=D&source=calendar&ust=1714491441261456&usg=AOvVaw2VS276J_ZAp3IaYpS-dG23)

**AGENDA**

1. **Call to Order**
2. **Approval of the September 22, 2023 Minutes**
3. **Audit Planning and Timeline**
4. **ACTION ITEM: Engage Auditors for 2023/2024 Fiscal Year**
5. **Other Non-Action Items**