

**SONOMA STATE ENTERPRISES INC.
AUDIT COMMITTEE
MINUTES
September 16, 2024**

MEMBERS PRESENT: Mr. Fred Vaske, Dr. John Urbanski. Ms. Jennifer Haynes, Ms. Vanessa Sanchez

MEMBERS ABSENT: none

OTHERS PRESENT: Mr. Neil Markley, Ms. Amanda Visser, Mr. Andy Maffia,

I. Call to Order

This meeting was called to order at 1:03pm

II. Approval of the May 9, 2024 Minutes

III. Review of the Audited Financial Statements for 2023 /2024 – Aldrich

Copies of the audit were distributed to the committee prior to the meeting in electronic format. Mr. Maffia from Aldrich presented the “Report to the Audit Committee” and went over all the required communications.

Unmodified opinion and no significant deficiencies or weaknesses in internal control identified.

IV. Executive Session – Neil and Amanda stepped out - 5 minutes

V. ACTION ITEM: Acceptance of the Audited Financial Statements for 2023/2024
Item was unanimously approved

VI. Other Non- Action Items
None.

This meeting was adjourned at 1:48pm