

**SONOMA STATE ENTERPRISES INC.
AUDIT COMMITTEE
MINUTES
May 9, 2025**

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

MEMBERS ABSENT: Ms. Vanessa Sanchez

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

I. Call to Order

This meeting was called to order at 11:04am

II. Approval of the September 16, 2024 Minutes

The minutes were provided via email prior to the meeting. The minutes were approved without any objections.

III. Audit Planning and Timeline

Mr. Maffia went through the Planning Packet making the auditor required communications and reminding the committee of the Auditor's responsibilities and SSE's responsibilities. He went over the audit team and the planned timeline for the audit. This is Andy's fourth year on the audit.

IV. ACTION ITEM: Engage Auditors for 2024/2025 Fiscal Year

Item was unanimously approved

V. Other Non- Action Items

None.

This meeting was adjourned at 11:35 am