

**Sonoma State Enterprises, Inc.
Audit Committee Meeting
Thursday, Sep 11, 2025
1:00pm-2:00pm
Via Zoom**

AGENDA

I. Call to Order

II. Approval of the May 09, 2025 minutes

III. Review of the Audited Financial Statements for 2024/2025 – Aldrich

IV. Executive Session

V. ACTION ITEM: Acceptance of the Audited Financial Statements for 2024/2025

VI. Other Non-Action Items