

**SONOMA STATE ENTERPRISES INC.
AUDIT COMMITTEE
MINUTES
September 11, 2025**

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

MEMBERS ABSENT: none

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

I. Call to Order

This meeting was called to order at 1:02pm

II. Approval of the May 9, 2025 Minutes

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

Mr. Markley briefly discussed the change in campus leadership and the short term plans for SSE’s operating budget that will be presented at the next board meeting.

IV. Executive Session – Neil and Amanda stepped out - 10 minutes

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

Item was unanimously approved

VI. Other Non- Action Items

Ms. Visser mentioned that the Chancellor’s Office audit team is coming to Sonoma and will be auditing SSE. It is typically a 6-8 week engagement and the scope will be the two most recent years. The audit committee will be kept in the loop and will receive any final reports issued.

This meeting was adjourned at 1:38pm