

**Southern Oregon University  
Board of Trustees**

**RESOLUTION # 01-2016: Acceptance of the Audited Financial Statements of  
Southern Oregon University for the Year Ended June 30, 2015  
Seconded Motion from the Executive and Audit Committee**

**Whereas**, the independent certified public accounting firm of CliftonLarsonAllen, LLP has completed its review of the financial statements of the Southern Oregon University for the fiscal year ended June 30, 2015; and

**Whereas**, the Executive and Audit Committee of the Board of Trustees has (1) reviewed the audited financial statements and report; (2) met with the external auditors and performed a satisfactory review of these documents; and (3) recommends acceptance of the audited financial statements;

**Now therefore, be it resolved**, on seconded motion, that the Board of Trustees accepts the audited financial statements of the 2015 Annual Financial Report for the University for the fiscal year ended June 30, 2015.

VOTE: Unanimously approved

DATE: January 22, 2016

Recorded by the University Board Secretary:

