

**Southern Oregon University
Board of Trustees
RESOLUTION**

**Acceptance of the Audited Financial Statements of
Southern Oregon University for the Year Ended June 30, 2016
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, 2016; 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 2016 Annual Financial Report for the University for the fiscal year ended June 30, 2016.

VOTE: VOTE: Ayes – 10; Nays – 0; Absent – 2

DATE: January 20, 2017



University Board Secretary: