

**Southern Oregon University
Board of Trustees**

**RESOLUTION
Fiscal Year 2019-20 Audited Financial Statements**

Whereas, the independent certified public accounting firm, CliftonLarsonAllen, LLP, has completed its review of the financial statements of Southern Oregon University for the fiscal year ended June 30, 2020;

Whereas, the Board of Trustees has reviewed the audited financial statements and report; and

Whereas, the Executive and Audit Committee of the Board of Trustees met with the external auditors, performed a satisfactory review of these documents, and recommends the Board's acceptance of the FY 2019-20 Audited Financial Statements; and

Whereas, the Board of Trustees met with the external auditors and performed a satisfactory review of these documents;

Now therefore, be it resolved, that the Board of Trustees of Southern Oregon University hereby accepts the Fiscal Year 2019-20 audited financial statements and the 2020 Annual Financial Report for SOU for the fiscal year ended June 30, 2020.

VOTE: Unanimous

DATE: January 22, 2021

Recorded by the University Board Secretary:



Sabina R. Hume