

**Southern Oregon University  
Board of Trustees**

**RESOLUTION**

**SOU 2022 Annual Financial Report Including 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, 2022;

Whereas, the Board of Trustees has reviewed the SOU 2022 Annual Financial Report including the audited financial statements;

Whereas, the Executive and Audit Committee of the Board of Trustees met with the external auditor, performed a satisfactory review of these documents, and recommends the Board's acceptance of the report and statements;

Whereas, the Board of Trustees also met with the external auditor 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 SOU 2022 Annual Financial Report including audited financial statements for the fiscal year ended June 30, 2022.

**VOTE:**

Santos	yes
Clough	absent
Barry	yes
Bullock	yes
Cable	yes
Chavez	yes
Lee	yes
Franks	yes
Gay	yes
Medina	yes
Pieper	yes
Shelby	yes
Thalden	yes
Thorndike	yes

DATE: January 20, 2023

Recorded by,



University Board Secretary