

**Southern Oregon University
Board of Trustees**

**Resolution
Adoption of Fiscal Year 2024 Internal Audit Plan**

Whereas, Southern Oregon University has a duty to responsibly manage, invest, allocate, and spend its resources;

Whereas, Southern Oregon University has contracted a certified internal auditor to provide independent, objective evaluations and advisory services that add value to the University;

Whereas, the internal auditor will work closely with the Board of Trustees, University leadership, faculty, and staff to conduct and coordinate a range of internal audit functions for the University;

Whereas, the internal auditor has developed, for approval by the Board, an internal audit plan for Fiscal Year 2024 as described in the June 16, 2023 meeting materials; and

Whereas, the Executive, Audit, and Governance Committee of the Board of Trustees has reviewed the Fiscal Year 2024 plan, and recommends its adoption by the Board of Trustees;

Now, therefore, be it resolved, the Board of Trustees of Southern Oregon University hereby approves and adopts the Fiscal Year 2024 Internal Audit Plan;

Be it further resolved, the Board of Trustees hereby instructs the internal auditor and the officers of the university to take all actions and steps deemed necessary and proper to implement the Internal Audit Plan.

VOTE:

Santos	yes
Clough	yes
Chavez	yes
Lee	yes
Franks	yes
Gay	yes
Pieper	yes
Shelby	yes
Thalden	yes
Thorndike	yes

DATE: June 16, 2023

Recorded by,

A handwritten signature in black ink, appearing to read "Sabrina Prud'homme". The signature is written in a cursive style with a large initial 'S'.

Sabrina Prud'homme, University Board Secretary