

**Southern Oregon University  
Board of Trustees**

**RESOLUTION  
Acceptance of Annual Financial Report Including  
Audited Financial Statements for FY 2023**

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, 2023;

Whereas, the Board of Trustees has reviewed the SOU 2023 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 2023 Annual Financial Report including audited financial statements for the fiscal year ended June 30, 2023.

**VOTE:**

Barry	Yes
Card	Yes
Chavez	Yes
Clough	Yes
Franks	Yes
Lee	Yes
Medina	Yes
Mendoza	Yes
Piper	Yes
Santos	Yes
Schepmann	Yes
Sharma	Non-voting
Shelby	Yes
Taitano	Yes
Thalden	Yes
Thorndike	Yes

DATE: April 19, 2024

Recorded by,



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Sabrina Prud'homme

University Board Secretary