

RESOLUTION F23-19

**ACCEPTANCE OF SHAWNEE STATE UNIVERSITY'S
FY2019 FINANCIAL REPORT**

WHEREAS, pursuant to O.R.C. 117.11, the financials of Shawnee State University must be audited every year by an independent firm; and

WHEREAS, the University's designated independent firm of Plante Moran, PLLC completed an audit of the University's FY2019 financials, issued an unmodified report, and reviewed the report results with the Finance and Administration Committee; and

WHEREAS, the financial report is under review by the Auditor of State;

THEREFORE, BE IT RESOLVED, the Board of Trustees accepts the Shawnee State University FY2019 Financial Report pending approval by the Auditor of State.

(November 8, 2019)