

RESOLUTION F17-17

**ACCEPTANCE OF SHAWNEE STATE UNIVERSITY'S
FY17 FINANCIAL REPORT**

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

WHEREAS, the University's designated independent firm of Plante & Moran, PLLC completed an audit of the University's FY17 financials, issued an "unmodified" report, and reviewed the report results with the Finance and Administration Committee; and

WHEREAS, the financial report has been approved by the Auditor of State;

THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the Shawnee State University FY2017 financial report.

(December 15, 2017)