

RESOLUTION F28-15

ACCEPTANCE OF FY15 AUDIT REPORT

WHEREAS, pursuant to O.R.C. 117.11 the financial statements 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 the required audit and is pending Auditor of State acceptance; and

WHEREAS, the results of the audit have been reviewed with the Board of Trustees' Finance and Administration Committee; and

WHEREAS, the auditor has issued an "unmodified" report;

THEREFORE BE IT RESOLVED, that the Shawnee State University Board of Trustees accepts the 2015 report of independent auditors.

(December 18, 2015)