

RESOLUTION F25-16

**ACCEPTANCE OF SHAWNEE STATE UNIVERSITY'S
FY2016 FINANCIAL AUDIT**

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 the required audit issuing an "unmodified" report; and

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

WHEREAS, the 2016 financial audit has been reviewed with the Board of Trustees' Finance and Administration Committee;

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Shawnee State University 2016 financial audit;

BE IT FURTHER RESOLVED that the Board of Trustees extends its appreciation to University employees, representatives of Plante & Moran, and the Office of the Auditor of State for their collaboration in expediting this major undertaking in order to meet the University's unique timing needs for the 2016 financial audit.

(October 14, 2016)