

RESOLUTION F31-14

ACCEPTANCE OF FY14 AUDIT REPORT

WHEREAS, pursuant to O.R.C. 117.11 the financial statements of Shawnee State University must be audited every year; and

WHEREAS, the required audit has been performed by Plante & Moran, PLLC, an independent accounting firm engaged by the Auditor of State, in accordance with O.R.C. 117.11; and

WHEREAS, the results of the audit have been reported to 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 accept the Report of Independent Auditors on Financial Statements of the Shawnee State University, as reported.

(November 14, 2014)