

RESOLUTION F24-24

**ACCEPTANCE OF SHAWNEE STATE UNIVERSITY'S
FY24 FINANCIAL REPORT**

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

WHEREAS, the University's designated independent firm of Clark, Schaefer, Hackett & Co. completed an audit of the University's FY24 financials, issued an unmodified report, and reviewed the report results with the Finance and Administration Committee;

THEREFORE, BE IT RESOLVED, the Board of Trustees accepts the Shawnee State University FY24 audit report as presented.

(November 22, 2024)