THE BOARD OF TRUSTEES

Lincoln University
Lincoln University, PA

RESOLUTION 681 November 20, 2021

FINANCIAL STATEMENTS FOR THE PERIOD June 30, 2021 and 2020

RES681_112021

RESOLVED, That the Lincoln University Board of Trustees accepts the Audits of Financial Statements and Federal Awards programs for the year ended June 30, 2021 and 2020 presented and reviewed by **CliftonLarsonAllen LLC** and the University's Administration at a meeting of the Audit Committee on November 16, 2021. The June 30, 2021 financial statements include an unmodified opinion by **CliftonLarsonAllen LLC**.