

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 593
November 17, 2018**

**FINANCIAL STATEMENTS FOR THE PERIOD
ENDING JUNE 30, 2018 AND 2017**

RES593_111718

RESOLVED, That the Lincoln University Board of Trustees accepts the Audits of Financial Statements and Federal Award programs (with Independent Auditor's Reports) for the year ended June 30, 2018 and 2017 presented and reviewed by SB and COMPANY, LLC and the University's Administration at a meeting of the Audit Committee on November 9, 2018. The June 30, 2018 financial statements include an unmodified opinion by SB and COMPANY, LLC.