

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA**

**RESOLUTION 605  
April 13, 2019**

**INTERNAL AUDIT - ENTERPRISE RISK ASSESSMENT**

**RES605\_041319**

**RESOLVED**, That the Lincoln University Board of Trustees approves the Audit Committee recommendation to engage the firm of Clifton Larson Allen LLP to perform the Internal Audit - Risk Management Assessment.