

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

**Resolution 764
November 16, 2024**

**FINANCIAL STATEMENTS AUDIT FOR THE PERIOD
ENDING JUNE 30, 2024**

RES764_111624

RESOLVED, That the Lincoln University Board of Trustees accept the Audit of Financial Statements for the year ended June 30, 2024 and 2023 presented and reviewed by **CliftonLarsonAllen LLC** and the University's Administration at a meeting of the Audit Committee held on November 15, 2024. CliftonLarsonAllen LLC issued an unmodified opinion for the audit.