

Council of Trustees West Chester University I West Chester, Pennsylvania 19383 I www.wcupa.edu

> UNANIMOUSLY APPROVED BY THE COUNCIL OF TRUSTEES November 14, 2019

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY OF PENNSYLVANIA

NOVEMBER 14, 2019

## AUDITED FINANCIAL STATEMENTS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER

UNIVERSITY OF PENNSYLVANIA HEREBY ACCEPTS THE AUDITED FINANCIAL

STATEMENTS FOR THE FISCAL YEARS ENDED JUNE 30, 2019 AND 2018 AS

PRESENTED TO THE FULL COUNCIL OF TRUSTEES ON NOVEMBER 14, 2019.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Christopher M. Fiorentino, Ph.D. President

Date

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

J. Adam Matlawski, Chairperson Council of Trustees

11/14/19 Date