

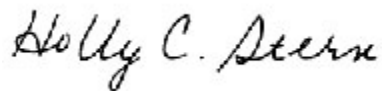
NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION TO ADOPT FINANCIAL STATEMENTS AND REPORT OF
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, the independent certified public accounting firm of Grant Thornton LLP has completed its examination of the financial statements of the university for the fiscal years ending June 30, 2018 and 2017; and

WHEREAS, the administration has presented said Audited Financial Statements and Reports of Independent Certified Public Accountants to the Audit and Finance Committee; and

WHEREAS, said Audit and Finance Committee of the Board has reviewed these same reports and recommends acceptance of the FY18 Audited Financial Statements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees accepts the Audited Financial Statements, June 30, 2018 and 2017, which were audited by the independent certified public accounting firm of Grant Thornton LLP.



Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 11, 2019
Board Resolution 2019-24