

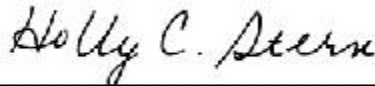
**NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION TO ADOPT FINANCIAL STATEMENTS AND REPORT OF
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS**

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 ended June 30, 2021 and 2020;

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

WHEREAS, said Audit and Finance Committee of the Board has reviewed these same reports and recommends acceptance of the FY21 Audited Financial Statements; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audited Financial Statements, June 30, 2021 and 2020, 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

Board Resolution 2022-25
April 7, 2022