

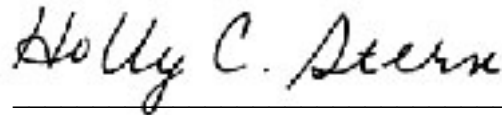
**RESOLUTION TO ADOPT FINANCIAL STATEMENTS AND REPORT OF
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS**

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, 2023 and 2022; and

WHEREAS, the administration has presented said Audited Financial Statements and Report 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 FY23 Audited Financial Statements, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audited Financial Statements, June 30, 2023 and 2022, which were audited by the independent certified public accounting firm of Grant Thornton LLP.



Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 8, 2024
Resolution No. 2024-33