

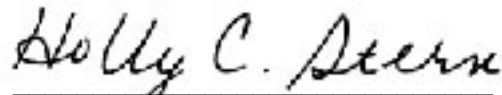
**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**RESOLUTION TO ADOPT FINANCIAL STATEMENTS AND REPORT OF**  
**INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS**

**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, 2022 and 2021;

**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 FY22 Audited Financial Statements; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees accepts the Audited Financial Statements, June 30, 2022 and 2021, 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

February 9, 2023  
Board Resolution No. 2023-19