

**FINANCIAL STATEMENTS FOR THE PERIOD  
ENDING JUNE 30, 2015 AND 2014**

**RES522\_112115**

**RESOLVED**, That Lincoln University Board of Trustees accepts the Audits of Financial Statements and Federal Award programs (with independent Auditor's Reports) for the fiscal year ended June 30, 2015 and 2014, and the limited scope audit for the Lincoln University Defined Contribution Retirement Plan as of and for the year ended December 31, 2014, presented and reviewed by Baker Tilly Virchow Krause, LLP and the University's Administration at a meeting of the Audit Committee on November 16, 2015.