TO: David M. Dooley, President  
FROM: Margo L. Cook, Board Chair  
DATE: October 24, 2020  
SUBJECT: Approval of the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2020

This correspondence will confirm the action taken by Finance and Facilities Committee of the University of Rhode Island Board of Trustees at its meeting on October 24, 2020 relative to the above-referenced item.

VOTED: That the University of Rhode Island Board of Trustees approve the audited financial statements for the University of Rhode Island for the Fiscal Year ending June 30, 2020 as recommended and presented.