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TO: Marc B. Parlange, President

FROM: Margo L. Cook, Board Chair 

DATE: November 7, 2022

SUBJECT: Approval of the audited financial statements for the University of Rhode Island for Fiscal Year ending June 30, 2022.
[Enclosure 3.e.\(v\)](#)

This correspondence will confirm the action taken by The University of Rhode Island Board of Trustees at its meeting on November 4, 2022, relative to the above-referenced item.

VOTED: THAT the Board of Trustees approve the University of Rhode Island's Financial Statements ending June 30, 2022 and authorize President Marc B. Parlange to execute the representation letter as a duly authorized agent, pursuant to the Approved Signature Authority of the University of Rhode Island, as recommended and presented in the enclosure.