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**TO: Marc B. Parlange, President
Abigail Rider, Vice President for Administration and Finance**

FROM: Margo L. Cook, Board Chair

DATE: November 5, 2021

SUBJECT: Approval of the audited financial statements for the University of Rhode Island for Fiscal Year ending June 30, 2021

This correspondence will confirm the action taken by the University of Rhode Island Board of Trustees at its meeting on November 5, 2021 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 Fiscal Year ending June 30, 2021, as set forth in [Enclosure 8.b.\(iii\)](#) and as recommended and presented.