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TO: David M. Dooley, President

FROM: Margo L. Cook, Board Chair



DATE: October 24, 2020

SUBJECT: Approval of timeline and selection process for external auditors

This correspondence will confirm the action taken by 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 timeline and selection process for external auditors as recommended and presented.