

RESOLUTION NO. 392

**FINANCIAL STATEMENTS, MANAGEMENT'S REPORT ON INTERNAL CONTROL OVER
FINANCIAL REPORTING, AND INDEPENDENT AUDITOR'S REPORTS**

The Board of Governors

Having reviewed the Independent Auditor's Report on the Financial Statements and Management's Report on Internal Control over Financial Reporting of ADB for 2017

RESOLVES:

That the audited Financial Statements as contained in the Annual Report of ADB for 2017, which include separate financial statements for the operations of Special Funds, are approved.

(Adopted 5 May 2018)