

RESOLUTION NO. 389

**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 2016

RESOLVES:

That the audited Financial Statements as contained in the Annual Report of ADB for 2016, which include separate financial statements for the operations of Special Funds, are approved.

(Adopted on 6 May 2017)