



Lamar CISD

Meeting Date: April 18, 2023

Meeting Type: Regular

Item Category: Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA

Item Name: CONSIDER APPROVAL OF RFP #30-2023RL FOR THE SELECTION OF INDEPENDENT AUDITORS

Item Summary: The purpose of RFP #30-2023RL Independent Auditors was to request proposals from qualified firms to provide independent financial audit services.

Auditors will provide interim and year-end fieldwork services, an evaluation of the District's internal control system, and other required procedures and services as outlined in the solicitation document and as required by law. The evaluation process included a weighted evaluation system pre-established in the RFP. This type of award is beneficial to the District as it ensures that the District is compliant with purchasing regulations according to TEC 44.031.

Recommendation: Administration recommends that the Board of Trustees consider approval of Whitley Penn LLP as the firm to provide independent financial audit services.

Policy Reference: CH (Legal and Local), CFA (Legal), and CFC (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: N/A

Currently Budgeted? Yes No No Budgetary Impact

Completion or Implementation Timeline: 2022-2023 Fiscal Year Audit/January 2024 completion