

**ACTION ITEM FOR BOARD OF REGENTS MEETING**  
**LEE COLLEGE DISTRICT**

**Meeting Date: May 14, 2025**

**AGENDA ITEM: Consideration of Outside Auditor Engagement**

**The Administration recommends that the Board engage Whitley Penn, LLP, for \$64,250 to complete the annual audit.**

**Proposal is within Budgetary Allocations**



**Jacob Atkin, Chief Financial Officer and  
Vice President, Finance**

**Detail**

Action taken per board policy BAA(Local) Board Legal Status: Powers, Duties, Responsibilities; cause an annual audit of its accounts to be made and distributed as required by law.

Fee for the annual audit will be \$64,250 which is \$1,870 or 3% higher than the prior year fee of \$62,380.

**Resource Personnel**

Annette Ferguson, Chief Operations Officer and Executive Vice President  
Jacob Atkin, Chief Financial Officer and Vice President, Finance

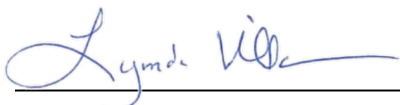
**Fiscal Implications**

Included in operating budget

**Exhibit**

FY 25 Audit Engagement Letter

**Proposal in compliance with Board Policy**



**Dr. Lynda Villanueva, President**



**Leslie Gallagher, Chief of Staff and Vice President,  
Strategic Initiatives**

**Approved: \_\_\_\_\_ No: \_\_\_\_\_**

**Date: \_\_\_\_\_**