

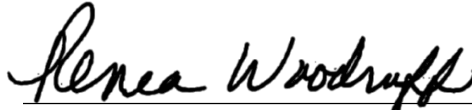
**ACTION ITEM FOR BOARD OF REGENTS MEETING**  
**LEE COLLEGE DISTRICT**

**Meeting Date: May 26, 2026**

**AGENDA ITEM: Consideration of Outside Auditor Engagement with Whitley Penn, LLP**

**The Board should review and approve the Audit Engagement Letter with Whitley Penn, LLP.**

**Proposal is within Budgetary Allocations**



\_\_\_\_\_  
Renea Woodruff, Controller

**Detail**

Action recommended per Policy BAAA(Legal) Board Legal Status: Powers, Duties, Responsibilities – The board must have the accounts of the college district audited in accordance with the approved financial reporting system.

The fee for the annual audit will be \$66,180 which is \$1,930 or 3% higher than the prior year fee of \$64,250.

**Resource Personnel**

Renea Woodruff, Controller

**Fiscal Implications**

Included in operating budget


**Exhibits**

Engagement Letter – Exhibit 1

Communications Letter During Planning – Exhibit 2

**Proposal in Compliance with Board Policy**

  
\_\_\_\_\_  
Jacob Atkin, Interim President

  
\_\_\_\_\_  
Leslie Gallagher, Chief of Staff and Vice President,  
Strategic Initiatives and External Affairs

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

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