

**A RESOLUTION
OF THE BOARD OF REGENTS OF THE LEE COLLEGE DISTRICT
ADOPTING INVESTMENT POLICY AND INVESTMENT STRATEGIES**

WHEREAS, the Public Funds Investment Act, as amended, requires the College to adopt an investment policy by rule, order, ordinance or resolution, and to review such policy not less than annually; and

WHEREAS, the attached investment policy complies with the Public Funds Investment Act, as amended, and authorizes the investment of College funds in safe and prudent investments; Now, Therefore,

BE IT RESOLVED BY THE LEE COLLEGE BOARD OF REGENTS:

SECTION 1. That the College has complied with the requirements of the Public Funds Investment Act, and that the Investment Policy, attached hereto as Exhibits "2 & 3", is hereby approved as the Investment Policy of the College, effective May 26, 2026.

SECTION 2. That the following individuals are hereby designated as Investment Officers for the College: Jacob Atkin, Interim President and Renea Woodruff, Controller.

SECTION 3. This resolution shall take effect from and after its passage, and it is accordingly so resolved.

DULY PASSED AND APPROVED by the Lee College Board of Regents, on this, the 26th day of May 2026.

Approved: Gilbert Santana, Chairman

Approved: Mark Himsel, Secretary