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**Laredo Community College District** – Fort McIntosh Campus  
Finance & Audit Committee Meeting  
Monday, August 28, 2017 at 6:00 p.m.  
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus,  
West End Washington Street, Laredo, Texas

#### AGENDA

1. Fiscal Year 2018 Operating Budget
2. July 2017 Financial Report
3. May 2017 Quarterly Investment Report
4. Approval of the Ranking of Proposals for the Bank Depository Contract

**Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.**

COMMITTEE MEMBERS:

Mercurio Martinez, Jr., Chair  
Allen Tijerina, Co-Chair  
Cynthia Mares  
Henry S. Carranza

Dr. Ricardo J. Solis, President