



MARGIE R IBARRA
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Laredo Community College District – Fort McIntosh Campus

2017 SEP 14 PM 2:58

Finance & Audit Committee Meeting

Wednesday, September 20, 2017 at 6:00 p.m.

in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. Enrollment and Financial Considerations in Preparation for Southern Association of Colleges and Schools Commission on Colleges Accreditation Purposes
4. Adjourn Meeting

COMMITTEE MEMBERS:

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

Program/Policy Committee Meeting

Wednesday, September 20, 2017 immediately following the Finance & Audit Committee Meeting in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. Discuss DEA(LOCAL) Policy – Compensation and Benefits-Salaries and Wages – *Ms. Jackie Leven-Ramos*
4. Adjourn Meeting

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

Jackie Leven-Ramos, Chair
Henry S. Carranza, Co-Chair
Michelle De La Peña
Ernestina "Tita" Cantu Vela

A handwritten signature in black ink, appearing to read "Ricardo J. Solis".

Dr. Ricardo J. Solis, President