



**Laredo College District – Fort McIntosh Campus**  
Finance & Audit Committee Meeting

Tuesday, August 28, 2018 at 12:00 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. FY 2019 Budget and 2018 Property Tax Rate: – *Mr. Cesar E. Vela, Jr.*
  - a. Resolution Adopting FY 2019 Budget
  - b. Resolution Adopting 2018 Property Tax Rate
  - c. Resolution Authorizing Collection of “General Use Fee” and Expenditure of Funds for FY 2019
4. Approval of Interlocal Agreement Between Webb County and the Laredo College for the Collection of Ad Valorem Taxes – *Mr. Cesar E. Vela, Jr.*
5. Approval of Purchase for Network and Ancillary Equipment for the Yeary Library as Part of the Facilities Master Plan Phase III-Yeary Library Renovation – *Mr. Luciano Ramon*
6. Approval of Information Technology Support and Maintenance Expenditures as Approved in the FY 2019 Budget – *Mr. Luciano Ramon*
7. Purchase for Insurance Services – *Mr. Cesar E. Vela, Jr.*
  - a. Approval for the Purchase of Student Accident Insurance Services
  - b. Approval for the Purchase of Workers Compensation Insurance Services
  - c. Approval for the Purchase of Commercial General Insurances Services
8. July 2018 Financial Report – *Mr. Cesar E. Vela, Jr.*
9. Approval of May 2018 Quarterly Investment Report – *Mr. Cesar E. Vela, Jr.*
- 10 Adjournment

**Committee members will meet informally for lunch 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

  
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Dr. Ricardo J. Solis, President

BY  DEPUTY  
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WEBB COUNTY, TEXAS  
CLERK  
FILED