



MARGIE R. IBARRA
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Laredo College District – Fort McIntosh Campus
Finance & Audit Committee Meeting
Wednesday, September 26, 2018 at 5:30 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus,
Street, Laredo, Texas

2018 SEP 20 PM 3:15

WEBB COUNTY, TEXAS
West End Washington

BY V.M. DEPUTY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Purchase of Computer Equipment (PCs) for the Yeary Library as Part of the Facilities Master Plan Phase III-Yeary Library Renovation – *Dr. Fred Solis*
4. Approval of Information Technology Support and Maintenance Expenditures as Approved by the FY 2019 Budget – *Dr. Fred Solis*
5. Approval of Purchase of Network and Ancillary Equipment and Services for the Laredo College Campuses – *Dr. Fred Solis*
6. Approval of Acquisition of Serials and Periodicals as Approved by FY 2019 Budget – *Mr. Cesar Vela*
7. Consideration to Renew Agreement with SirsiDynix for the Library's Symphony Software – *Mr. Cesar Vela*
8. Preliminary August 2018 Financial Report – *Mr. Cesar Vela*
9. Approval of Laredo College Fort McIntosh Softball Competition Field and the Laredo College South Baseball Competitive Field Renovation Work by Texas Multi-Chem – *Mr. Cesar Vela*
10. Approval of Annual Athletic Fields Maintenance Program Proposal for All Seven (7) Laredo College Fort McIntosh and South Athletic Fields by Texas Multi-Chem – *Mr. Cesar Vela*
11. Adjournment

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

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

Dr. Ricardo J. Solis, President