



**Laredo College District** – Fort McIntosh Campus  
Finance & Audit Committee Meeting  
Tuesday, August 27, 2019 at 5:30 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

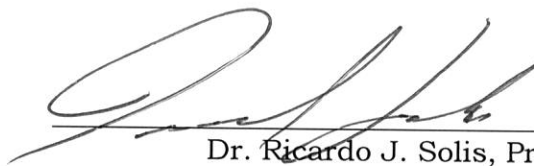
AGENDA

1. Call to Order
2. Roll Call
3. FY 2020 Budget and 2019 Property Tax Rate: – *Mr. Cesar E. Vela, Jr.*
  - a. Resolution Adopting FY 2020 Budget
  - b. Resolution Adopting 2019 Property Tax Rate
  - c. Resolution Authorizing Collection of “General Use Fee” and Expenditure of Funds for FY 2020
4. July 2019 Financial Report – *Mr. Cesar E. Vela, Jr.*
5. Approval of May 2019 Quarterly Investment Report – *Mr. Cesar E. Vela, Jr.*
6. Approval of Three (3) Year Agreement with Evisions for Form Fusion and IntelCheck Software Subscription – *Mr. Cesar E. Vela, Jr.*
7. Approval of Five (5) Year Agreement with Neogov for Human Resources Management System – *Mr. Cesar E. Vela, Jr.*
8. Approval of Annual Agreement with SirsiDynix for the Library Symphony Software – *Mr. Cesar E. Vela, Jr.*
9. Approval of Information Technology Support and Maintenance Expenditures as Approved in the FY 2020 Budget – *Mr. Luciano Ramon*
10. 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  
Ernestina “Tita” Cantu Vela, Co-Chair  
Jorge “JD” Delgado  
Esteban Rangel

  
Dr. Ricardo J. Solis, President

2019 AUG 23 AM 8:01  
WEBB COUNTY, TEXAS  
MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
BY MD DEPUTY