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Laredo College District – Fort McIntosh Campus
Finance & Audit Committee Meeting
Tuesday, December 17, 2019 at 12:00 p.m.
in the Elpha Lee West Building Room 133, at the Fort McIntosh Campus, West End
Washington Street, Laredo, Texas

AGENDA

1. Call to Order
2. Roll Call
3. FY 2019 Annual Audited Financial Report – *Mr. Cesar Vela*
4. Authorization to Enter into Contractual Agreement with Retail Electricity Provider – *Mr. Cesar Vela*
5. October 2019 Monthly Financial Report – *Mr. Cesar Vela*
6. Approval for the Purchase of Equipment for the Physical Plant Department and Campus Police – *Mr. Cesar Vela*
7. Approval for Tennis Court Repairs – *Mr. Cesar Vela*
8. Approval to Use Student Activities Fund Balance to Cover Travel Expenses for Title IX Training and Certification Courses – *Mr. Cesar Vela*
9. Approval of Contract for Trash Collection Services – *Mr. Cesar Vela*
10. Approval of Contract for Elevator Maintenance Services – *Mr. Cesar Vela*
11. Approval of Purchase of Network Infrastructure Equipment for the Health Science Center – South Campus – *Mr. Luciano Ramon*
12. Approval of Purchase of Simulation Lab Equipment/Software for the Health Science Center – South Campus – *Mr. Luciano Ramon*
13. Approval of Voluntary Separation Plan – *Mr. Cesar Vela*
14. 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
Ernestina "Tita" Cantu Vela, Co-Chair
Jorge "JD" Delgado
Esteban Rangel

Dr. Ricardo J. Solis, President