



**Laredo College District** – Fort McIntosh Campus  
Finance & Audit Committee Meeting  
Thursday, May 2, 2019 at 4:30 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. March 2019 Monthly Financial Report – *Mr. Cesar Vela*
4. February 2019 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval for Purchase of Nursing Equipment – *Mr. Cesar Vela*
6. Ratification of Campus Logic Agreement for Financial Aid Services –  
*Mr. Cesar Vela*
7. Contract Extension Approval with Estrada Hinojosa & Company,  
Inc. for Financial Advisory Services – *Mr. Cesar Vela*
8. Contract Extension Approval with Garza, Gonzalez & Associates for  
Financial Audit Services – *Mr. Cesar Vela*
9. Approval of Matching Funds for JET Grant – *Dr. Nora Garza*
10. Adjournment

2019 APR 26 AM 8:02  
WEBB COUNTY, TEXAS  
MARGIE R. IBARRA  
COUNTY CLERK  
FILED  
BY *V.M.* DEPUTY

**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