



Laredo College District – Fort McIntosh Campus
Finance & Audit Committee Meeting
Tuesday, February 26, 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. January 2019 Monthly Financial Report – *Mr. Cesar Vela*
4. Approval to Use Student Activities Fund Balance for the Purchase of Ice Machines and Bleachers – *Mr. Cesar Vela*
5. Approval of Updates on Lab Fees, Student Liability Fees, Incidental Fees, and Tuition Fees Concerning Online Courses – *Dr. Marisela Rodriguez*
6. Thresholds for Written Approvals Required for New Automated Purchasing Requisition Process – Information Only – *Mr. Cesar Vela*
7. Adjournment

MARGIE R. IBARRA
COUNTY CLERK
FILED
2019 FEB 22 AM 10:19
WEBB COUNTY, TEXAS
BY V.M. DEPUTY

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