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**Laredo College District** – Fort McIntosh Campus  
Finance & Audit Committee Meeting  
Monday, October 28, 2019 at 5:30 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. September 2019 Monthly Financial Report – *Mr. Cesar Vela*
4. August 2019 Quarterly Investment Report, and FYE 2019 Annual Investment Report – *Mr. Cesar Vela*
5. Approval of Purchase of Audio Visual Equipment and Installation Services for the College of Health Sciences Building – *Mr. Cesar Vela*
6. Approval of Furniture Purchase for the College of Health Sciences Building – *Mr. Cesar Vela*
7. Approval of Purchase of Network Infrastructure Equipment for the Cigarroa Science Complex – *Mr. Cesar Vela*
8. 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