



Laredo College District – Fort McIntosh Campus
Finance & Audit Committee Meeting
Monday, September 23, 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

BY PAK DEPUTY
2019 SEP 23 PM 3:53
WEBB COUNTY, TEXAS
MARGIE R. IBARRA
COUNTY CLERK
FILED

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Information Technology Support and Maintenance Expenditures as Approved by the FY 2020 Budget – *Mr. Luciano Ramon/Mr. Cesar Vela*
4. Preliminary August 2019 Financial Report – *Mr. Cesar Vela*
5. Approval of Annual Athletic Fields Maintenance Program – *Mr. Cesar Vela*
6. Approval for a Five (5) Year Service Agreement with TRANE for HVAC Water Treatment Services – *Mr. Cesar Vela*
7. Approval for the Purchase of Equipment for the Transportation Technology Department – *Mr. Cesar Vela*
8. Approval of Acquisition of Serials and Periodicals as Approved by the FY 2020 Budget – *Mr. Cesar Vela*
9. Approval of Library Annual Periodical Database Subscriptions from GOBI as Approved by the FY 2020 Budget – *Mr. Cesar Vela*
10. Approval of Guaranteed Maximum Price for William N. “Billy” Hall Student Center Roofing Project – *Mr. Cesar Vela*
11. Approval for Removal, Relocation, and Upgrade of Telecommunications Tower at William N. “Billy” Hall Student Center – *Mr. Luciano Ramon/Mr. Cesar Vela*
12. 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

A handwritten signature in black ink, appearing to read "Ricardo J. Solis".

Dr. Ricardo J. Solis, President