



**Laredo College District – Fort McIntosh Campus**  
Finance & Audit Committee Meeting  
Tuesday, January 28, 2020 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. December 2019 Monthly Financial Report – *Mr. Cesar Vela*
4. November 2019 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval to Join the National Cooperative Purchasing Alliance – *Mr. Cesar Vela*
6. Approval of Contract for Water Line Project – *Mr. Cesar Vela*
7. Approval of Contract with Condensed Curriculum International for Continuing Education Certificate Programs – *Mr. Cesar Vela*
8. Approval for the Purchase and Lease of Copier Machines from Xerox Corporation – *Mr. Cesar Vela*
9. Approval of Matching Funds for 2020 – 2021 Texas Workforce Commission JOBS AND EDUCATION FOR TEXANS (JET) Grant Application – *Dr. Nora R. Garza*
10. Approval of Information Technology Support and Maintenance Fees as Approved by the FY 2020 Budget – *Mr. Luciano Ramon*
11. Approval of Purchase of Computer Equipment (PCs) for the College of Health Sciences and the Cigarroa Science Complex as part of the Facilities Master Plan Phase III – *Mr. Luciano Ramon*
12. Approval of Processing Fees for the Division of Academic Affairs Programs – *Dr. Marisela Rodriguez*
13. Adjournment


MARGIE R. IBARRA  
COUNTY CLERK  
FILED

2020 JAN 23 PM 3:08  
WEBB COUNTY, TEXAS  
BY PMU 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