



Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, September 22, 2020 at 5:30 p.m.

in the Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105, at the Fort McIntosh Campus, West End Washington Street, Laredo, Texas.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by videoconference or telephone call, pursuant to Governor Greg Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. Some or all of the Finance & Audit Committee members will participate by Zoom videoconference or telephone call.

Laredo College will comply with all local, statewide, and federal orders, ordinances and rules with regards to social distancing and related matters thus limiting the number of persons physically present in the Laredo College Samuel A. Meyer Board Room located at the Elpha Lee West Building Room 105.

Members of the public and Laredo College employees who wish to view a live-stream of the Board meeting may access it by clicking on the following Zoom link:

<https://zoom.us/j/91007797238?pwd=bDFsOVZUbUbnJtK0FwYWlYWFwMWpCdz09>

Meeting ID: 910 0779 7238

Passcode: 560162

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Bank Depository Contract – *Mr. Cesar Vela*
4. Approval of Information Technology Support and Maintenance Services as Approved by the FY 2021 Budget – *Mr. Luciano Ramon*
5. Preliminary August 2020 Financial Report – *Mr. Cesar Vela*
6. Ratification of 3-Year Contract Extension with Campuslogic for Financial Aid Software Solution – *Mr. Cesar Vela*
7. Approval for a Reduced Textbook Fee to Minimize Textbook Costs – *Dr. Federico Solis*
8. Approval of Updates on Lab Fees and Student Liability Insurance Fees – *Dr. Marisela Rodriguez*
9. 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