

**December 20, 2021
Finance & Audit Committee Meeting
CANCELLED**



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 12/16/2021, at 4:46 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Monday, December 20, 2021 at 12:00 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.

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. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 will be available will be available for members of the public to attend, if needed.

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 Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 818 1224 7435

AGENDA

1. Call to Order
2. Roll Call
3. October 2021 Financial Report – *Mr. Cesar Vela*
4. Approval for the Purchase of Computer Equipment for the Computer Technology Department – *Mr. Cesar Vela*
5. Approval of Contract with Strata Information Group, Inc. for Degree Works Consulting Services – *Mr. Cesar Vela*
6. Renewal of Interlocal Agreement Between Webb County and the Laredo College for the Collection of Ad Valorem Taxes – *Mr. Cesar Vela*
7. FY 2021 Annual Financial Report – *Mr. Cesar Vela*
8. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL): Appropriations and Revenue Sources – Investments – *Mr. Cesar Vela*
9. Approval to Enter into a Contract with SHI International Corp. for

Information Security Services Compliance Required by Texas Administrative
Code Chapter 202 – *Dr. Fred Solis*

10. Adjournment

The Finance & Audit Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for lunch prior to or after the meeting. In the event that a quorum of members of the Board of Trustees are present for dinner, no College business will be discussed.

COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair
Mercurio Martinez, Jr., Co-Chair
Ernestina “Tita” Cantu Vela
Esteban Rangel