



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [4/01/2021](https://www.wccjcc.com/2021/04/01/), at [4:35 p.m.](https://www.wccjcc.com/2021/04/01/)

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, April 6, 2021 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 Webinar link:

Link to Join Zoom Webinar:

<https://zoom.us/join>

Webinar ID: 983 3654 7872

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Purchases of Equipment through CARES Act Funding:
 - Approval for Audio-Visual Equipment and Installation Purchases from Audio Visual Aids-San Antonio – *Mr. Luciano Ramon*
 - Approval of Purchase of Equipment for Transportation Technology Labs – *Mr. Cesar Vela*
 - Approval of Purchase of Equipment for Industrial Technology Labs – *Mr. Cesar Vela*
 - Approval of Purchase of Equipment for Law Enforcement Academy – *Mr. Cesar Vela*
4. Approval of Oracle Licenses and Support Renewal – *Mr. Luciano Ramon*
5. February 2021 Financial Report – *Mr. Cesar Vela*
6. Ratification of HVAC Repairs for the Cigarroa Science Complex – *Mr. Cesar Vela*

7. Approval of Contract for Facilities Master Plan Phase III – Roof Improvements and Soffit and LED Lighting Upgrades Project – *Mr. Cesar Vela*
8. Imaginarium of South Texas Agreement Terms – *Dr. Ricardo J. Solis*
(Committee Only)
9. Bond Refunding Update – *Dr. Ricardo J. Solis/Mr. Cesar Vela*
10. 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:

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