



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/22/2021, at 6:12 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Monday, July 26, 2021 at 5:30 p.m.

in the Elpha Lee West Building Room 133, 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.

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: 914 2400 5866

AGENDA

1. Call to Order
2. Roll Call
3. June 2021 Financial Report – *Mr. Cesar Vela*
4. May 2021 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval for Thermal Storage Tank Roof Insulation Repair – *Mr. Cesar Vela*
6. Approval for Chill Water Line Pump Replacement at Fort McIntosh Central Plant – *Mr. Cesar Vela*
7. Approval for the Purchase of Furniture for Memorial Hall Building Office 211 using Facilities Master Plan Phase II Bond Savings – *Mr. Cesar Vela*
8. Approval for the Purchase of Equipment through CARES Act – *Mr. Cesar Vela*
9. Approval of 48-Month Lease for the Purchase of Dell Computer Equipment – *Mr. Cesar Vela*

10. Approval to Use Fiscal Year 2021 Savings to Purchase Equipment for Fiscal Year 2022 Operations – *Mr. Cesar Vela*

11. 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