



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/19/2021, at 2:33 p.m.

Laredo College District – Fort McIntosh Campus
Finance & Audit Committee Meeting

Wednesday, October 27, 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.

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: 847 6897 7535

AGENDA

1. Call to Order
2. Roll Call
3. Discussion of Proposed One-Time Stipend to Eligible Laredo College Employees Funded by the U.S. Department of Education Higher Education Emergency Relief Fund (HEERF) and Other Sources, Including Discussion of the Public Purpose Served – *Ms. Cynthia Mares/Mr. Cesar Vela*
4. Approval to Extend Collection Agency Contract – *Mr. Cesar Vela*
5. Approval of Information Technology Support and Maintenance Fees as Approved by the FY 2022 Budget – *Mr. Albert Chavez*
6. Approval of Contract for Course Syllabus Management Platform – *Mr. Cesar Vela*
7. Discussion and Possible Action on Obtaining Internal Auditing Services – *Mr. Cesar Vela*
8. Adjournment

The Finance & Audit Committee consists of less than a quorum of the Laredo College Board of Trustees. Committee members may meet informally for dinner 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