



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 10/28/2022, at 12:00 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, November 1, 2022 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.

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: 858 1969 4788

AGENDA

1. Call to Order
2. Roll Call
3. September 2022 Financial Report – *Mr. Cesar Vela*
4. August 2022 Quarterly Investment Report, and FYE 2022 Annual Investment Report – *Mr. Cesar Vela*
5. Approval of Contract with Texas Multi-Chem for Annual Sports Complex Field Turf Program – *Mr. Cesar Vela/Mr. Orlando Zepeda*
6. Ratification of Spectrum Internet Services and EPL-Ethernet Private Line – *Mr. Cesar Vela/Mr. Albert Chavez*
7. Approval for Purchase of Tactical Equipment for Campus Police – *Mr. Cesar Vela*
8. Ratification of the Cisco Smartnet Hardware Maintenance Renewal – *Mr. Cesar Vela/Mr. Albert Chavez*
9. Approval of Contract for Elevator Maintenance Renewal – *Mr. Cesar Vela*
10. Approval of Scholarship Matching Funds as Per Donor Request – *Dr. Fred Solis*
11. Approval for Building Lease with the United States Border Patrol – *Mr. Cesar Vela/Mr. Heriberto Hernandez*

12. 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