



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [8/18/2022](#), at [5:14 p.m.](#)

**Laredo College District** – Fort McIntosh Campus

Finance & Audit Committee Meeting

Monday, August 22, 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.

Laredo College will comply with all applicable 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, if necessary. A second room at the Elpha Lee West Building which is adjacent to or near Room 105 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: 834 4899 4351

**AGENDA**

1. Call to Order
2. Roll Call
3. July 2022 Financial Report – *Mr. Cesar Vela*
4. Approval for the Purchase of Annual Insurance Coverages – *Mr. Cesar Vela*
5. Ratification for the Purchase of Laredo College Campus Police Vehicles – *Mr. Cesar Vela*
6. Approval to Enter into a Contract with Ellucian for SaaS ERP Essential Cloud Software using Texas Connection Consortium 2022 Master Agreement – *Mr. Cesar Vela*
7. Approval to Extend Bank Depository Contract – *Mr. Cesar Vela*
8. Approval to Enter into a Contract with Ruffalo Noel Levitz for Consulting Services – *Mr. Cesar Vela*
9. 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