



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 2/18/2022, at 7:50 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, February 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 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 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: 846 1498 0375

AGENDA

1. Call to Order
2. Roll Call
3. Presentation of Process, Qualifications, Granting, and Other Information Pertaining to Foreign Trade Zone Designations – *Webb County Appraisal District*
4. January 2022 Financial Report – *Mr. Cesar Vela*
5. November 2021 Quarterly Investment Report – *Mr. Cesar Vela*
6. Plan of Action for Audit Findings – *Mr. Cesar Vela*
7. Discuss the Analysis of Relevant Issues Pertaining to Some of the Athletics Programs and Approve a Proposal for the Implementation of Laredo College Athletics Program – *Laredo College Administration*
8. Approval of Budgeted Cash Matching Funds Required for the U.S. Small Business Administration Women’s Business Center - Minority Serving Institutions Grant Application – *Dr. Nora R. Garza*

9. Ratification of Donor Requested Endowment and Regular Scholarship Matching Funds – *Ms. Sara A. Pompa*
10. Approval of Donor Requested Endowment and Regular Scholarship Matching Funds – *Ms. Sara A. Pompa*
11. Approval of a Three (3) Year License and Support Agreement with Evisions for Argos Reporting, Form Fusion and Intellectcheck Software Subscriptions – *Mr. Albert Chavez*
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