



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/22/2022, at 11:58 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Monday, July 25, 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: 811 0314 0674

AGENDA

1. Call to Order
2. Roll Call
3. June 2022 Financial Report – *Mr. Cesar Vela*
4. May 2022 Quarterly Report – *Mr. Cesar Vela*
5. Approval of Annual Subscription for the Library Sirsi Dynix Enterprise System – *Mr. Cesar Vela*
6. Renewal of Contract with Instructure Inc. for Canvas Cloud Subscription – *Mr. Cesar Vela*
7. Approval to Purchase Property Inventory Software – *Mr. Cesar Vela*
8. Approval of 2022 IME Becas Scholarship Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*
9. Approval of Higher Education Emergency Relief Fund (HEERF) Incentives – *Dr. Minita Ramirez/Mr. Cesar Vela*

10. 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