



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [03/23/2023](#) at [6:05 p.m.](#)

**Laredo College District – Fort McIntosh Campus**

Finance & Audit Committee Meeting  
Tuesday, March 28, 2023 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: 890 3566 1455

**AGENDA**

1. Call to Order
2. Roll Call
3. February 2023 Financial Report – *Mr. Cesar Vela*
4. Annual Review and Adoption of Laredo College Board Policy CAK(LOCAL):  
APPROPRIATIONS AND REVENUE SOURCES - INVESTMENTS – *Mr. Cesar Vela*
5. Approval of Contract and Associated Costs for Movement of PNC Monuments to the Private David B. Barkeley Cantu Memorial Chapel – *Mr. Cesar Vela*
6. Approval of Computer Equipment (PCs) Purchase for Campus Computer Labs – *Mr. Cesar Vela*
7. Approval for the Purchase of New Chiller/Cooling Tower for South Campus – *Mr. Cesar Vela*
8. Approval of Five Year Four Month Agreement with Technolutions Inc. for Use of the Slate Customer Relations Software – *Dr. Fred Solis/Mr. Cesar Vela*
9. Approval of Regular Scholarship Matching Funds as Per Donor Request – *Ms. Sara A. Pompa*
10. Adjournment

**Committee members will meet informally for dinner prior to or after the meeting. Although a quorum of members may be present, no College business is discussed.**

FINANCE & AUDIT COMMITTEE MEMBERS:

Jorge “JD” Delgado, Chair  
Esteban Rangel  
Karina “Kari” Elizondo  
Ernestina “Tita” Cantu Vela