

Due to expected inclement weather, meeting postponed to 8/23/2023 at 12:00 p.m.



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/18/2023, at 12:38 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

~~Tuesday, August 22, 2023, at 5:30 p.m.~~ **Wednesday, August 23, 2023, at 12:00 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 Finance & Audit Committee meeting may access it by clicking on the following Zoom Webinar link:

Link to Join Zoom Webinar: <https://zoom.us/join>

Webinar ID: 876 6809 5957

AGENDA

1. Call to Order
2. Roll Call
3. July 2023 Financial Report – *Mr. Cesar Vela*
4. May 2023 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval to Purchase Computer Equipment for E-Sports Program – *Mr. Cesar Vela*
6. Approval of Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
7. Ratification of Purchase of Audio Visual Equipment for the Memorial Hall and De La Garza Buildings – *Mr. Cesar Vela*
8. Approval for Purchase of Video Conferencing Equipment – *Mr. Cesar Vela*
9. Approval to Purchase Furniture for the De La Garza Building – *Mr. Cesar Vela*
10. Approval of Five-Year Extension with Campus Logic for Financial Aid Services – *Mr. Cesar Vela*
11. Approval to Renew Licenses and Support for Softdocs Etrive Document Management System – *Mr. Albert Chavez*
12. Approval to Purchase Wireless Access Points – *Mr. Albert Chavez*
13. Approval of STARS, Border API, and Laredo Daybreak Rotary Scholarship Matching Funds as Per Donors' Request – *Ms. Sara A. Pompa*

14. Approval of Renewal of Laredo College Property Insurance – *Dr. David V. Arreazola*

15. Implementing HB 8 Outcome Based Funding Model – Dr. Horacio Salinas

16. 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