



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/15/2024, at 4:33 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, August 20, 2024 at 5:30 p.m.

The meeting will be held 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 6607 2912

AGENDA

1. Call to Order
2. Roll Call
3. July 2024 Financial Report – *Mr. Cesar Vela*
4. Approval for the Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
5. Ratification of Emergency Repair for Lerma Pena Chill Water Line – *Mr. Cesar Vela/Mr. Wicho Tijerina*
6. Approval of Renewal of Laredo College Property Insurance – *Dr. David V. Arreazola*
7. 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

Public Notice is given that the Board Committee may elect to go into executive session at any time during the meeting in order to discuss matters listed in the agenda when authorized by provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E, regardless of whether the particular agenda item identifies a potential closed meeting.