



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 7/19/2024 at 9:46 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Monday, July 22, 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: 889 4856 8048

AGENDA

1. Call to Order
2. Roll Call
3. June 2024 Financial Report – *Mr. Cesar Vela*
4. May 2024 Quarterly Investment Report – *Mr. Cesar Vela/Mr. Richard Long*
5. Approval for Purchase of Audio Visual Equipment for Police Academy Classroom – *Mr. Cesar Vela/Mr. Albert Chavez*
6. Approval for the Purchase of Washer and Dryer for the Event Services Department – *Mr. Cesar Vela*
7. Approval of 36-Month Copier Lease Agreement – *Mr. Cesar Vela*
8. Approval of 3-Year Subscription to Hack the Box Cybersecurity Training Platform – *Mr. Cesar Vela*
9. 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

Building Committee Meeting

Monday, July 22, 2024, immediately following the Finance & Audit Committee Meeting

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.

AGENDA

1. Call to Order
2. Roll Call
3. Approval for Chiller Line Replacement at Building P-1 (Formerly Lopez Nursing Building) – *Mr. Cesar Vela/Mr. Wicho Tijerina*
4. Approval for Repairs to South Campus Chiller #3 – *Mr. Cesar Vela/Mr. Wicho Tijerina*
5. Approval of Construction Contract for the Martinez Fine Arts Center Rooftop Restoration Project – *Mr. Cesar Vela/Mr. Wicho Tijerina*
6. 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.

BUILDING COMMITTEE MEMBERS:

Mercurio Martinez, Jr., Chair
Lupita Zepeda
Jorge “JD” Delgado
Esteban Rangel

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.