



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 5/24/2024 at 11:41 a.m.

Laredo College District – Fort McIntosh Campus

**Finance & Audit Committee Meeting
Monday, May 27, 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: 812 4180 2377

AGENDA

1. Call to Order
2. Roll Call
3. April 2024 Financial Report – *Mr. Cesar Vela*
4. Approval for the Purchase of Classroom/Lab Supplies for the Industrial and Electronic Technologies Department – *Mr. Cesar Vela*
5. Approval for the Purchase of Laptops for the Title III LEAPS Program – *Mr. Cesar Vela*
6. Approval for the Purchase of Autoclave Machine for the Title III LEAPS Program – *Mr. Cesar Vela*
7. Approval for the Purchase of Furniture for the Billy Hall Student Center and Raquel Gonzalez Automotive Technology Center – *Mr. Cesar Vela*
8. Approval for Renewal of Time Clock Plus Licenses – *Mr. Cesar Vela*
9. Ratification of Purchase of Computers for the Adult Education Department – *Mr. Cesar Vela*
10. Approval for Three Year Contract Extension with BM Technologies for Student Refund Disbursement Services – *Mr. Cesar Vela*
11. Approval for the Purchase of Three Year Faronics Deep Freeze Cloud Software Subscription – *Mr. Albert Chavez*

12. 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 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.