



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 9/19/2024, at 6:30 p.m.

Laredo College District – Fort McIntosh Campus

**Finance & Audit Committee Meeting
Tuesday, September 24, 2024 at 12:00 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: 882 2190 4465

AGENDA

1. Call to Order
2. Roll Call
3. August 2024 Preliminary Financial Report – *Mr. Cesar Vela*
4. Approval to Extend Bank Depository Contract – *Mr. Cesar Vela*
5. Approval of Acquisition of Serials and Periodicals Services from EBSCO Information Services – *Mr. Cesar Vela*
6. Approval for a Five (5) Year Service Agreement with TRANE for HVAC Water Treatment Services – *Mr. Cesar Vela*
7. Approval of Main Campus Surveillance System Update – *Mr. Cesar Vela*
8. Approval to Purchase Battery Backup Units for Campus Network Closets – *Mr. Cesar Vela*
9. Approval to Purchase Computer Refresh Equipment for Law Enforcement Academy Labs – *Mr. Cesar Vela*
10. Approval Texas DIR Telecom Services Annual Renewal – *Mr. Cesar Vela*
11. Approval of Annual Texas Connection Consortium Maintenance Invoices – *Mr. Cesar Vela*

12. Approval for a Three (3) Year Subscription to the PyraMed5 Patient Web Portal –
Mr. Cesar Vela
13. Approval of Three (3) Year Agreement with Ellucian for Technology Management
Services – *Mr. Cesar Vela*
14. Adjournment

**Committee members will meet informally for lunch 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.