



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 4/19/2024, at 9:20 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, April 23, 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: 860 1651 3463

AGENDA

1. Call to Order
2. Roll Call
3. March 2024 Financial Report – *Mr. Cesar Vela*
4. Approval of February 2024 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval for the Purchase of Audio Visual Equipment – *Mr. Cesar Vela*
6. Approval of Contract for Temporary Staffing Services – *Mr. Cesar Vela*
7. Approval of IME Becas Scholarship Matching Fund Increase as Per Donor Request – *Dr. Diana Y. Ortiz*
8. Approval of Budgeted Cash Matching Funds Required for the 2024 Texas Workforce Commission Jobs and Education for Texans (JET) Grant Application to be Submitted on Behalf of Laredo College by the Grants Department – *Dr. Diana Y. Ortiz*
9. Ratification of Monetary Donation by Lic. Eduardo Garza/Uni-Trade Forwarding LC to Create an Endowment and Corpus Matched as Requested by the Donor and Recommended by the Office of Donor Relations – *Dr. Diana Y. Ortiz/Mr. Rene Gonzalez*

10. Status of Efforts to Collect Current Year Delinquent Property Taxes – *Mr. Rusty Meurer*
11. 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.