



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on [2/16/2024](#) at [8:35 a.m.](#)

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting

Tuesday, February 20, 2024 at 5:30 p.m.

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: 814 8499 3878

AGENDA

1. Call to Order
2. Roll Call
3. January 2024 Financial Report – *Mr. Cesar Vela*
4. November 2023 Quarterly Investment Report – *Mr. Cesar Vela*
5. Approval of Contract for Moving Services – *Mr. Cesar Vela*
6. Approval to Purchase Equipment for Media Center Department – *Mr. Cesar Vela*
7. Approval of Matching Funds Required for a Grant Application to the U.S. Department of Justice – Bulletproof Vest Partnership Program to be Submitted for Laredo College by the Grants Department. The U.S. Department of Justice - Bulletproof Vest Partnership Grant Application Requires \$12,500 in Cash Matching Funds over a Three-Year Grant Period. – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*
8. Approval of Resolution Requesting that the Laredo College Board of Trustees Approve the Submission of a Grant Application for a Total of \$300,000 in Grant Funding by the Laredo College Grants Office for the 2024-2025 Laredo College Police Department Equipment Enhancement Project to the State of Texas, Office of the Governor, Public Safety Office – *Dr. Diana Y. Ortiz/Mr. Gabriel Lozano*
9. Approval to Continue Providing the Dual Enrollment Program at No Cost – *Ms. Jessica Treviño/Mr. Julio Reyes*
10. 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