



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 8/14/2025, at 3:39 p.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, August 19, 2025, 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 YouTube link:

<http://www.youtube.com/@laredopalominos>

AGENDA

1. Call to Order
2. Roll Call
3. July 2025 Financial Report – *Mr. Cesar Vela*
4. Discuss the Annual Subscription for the Library SirsiDynix Enterprise System – *Mr. Cesar Vela*
5. Discuss the Annual License Renewal for Turnitin Feedback Studio Enterprise – *Mr. Cesar Vela*
6. Discuss the Purchase of Equipment and Supplies for the Forensic Sciences Program – *Mr. Cesar Vela*
7. Discuss the Computer Solutions Annual NetWatch Managed Services Agreement – *Mr. Albert Chavez*
8. Discuss the Insurance Premium Renewals for Academic Year 2025-2026 – *Dr. David V. Arreazola*
9. Discuss Proposal of Laredo College FY 2026 Budget and 2025 Property Tax Rate – *Mr. Cesar Vela*
10. 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:

Ernestina “Tita” Cantu Vela, Chair
Karina “Kari” Elizondo, Co-Chair
Mercurio Martinez, Jr.
Adriana Alexander

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.