



The notice for this meeting was posted in compliance with the Texas Open Meetings Act at the Webb County Justice Center on 5/23/2025, at 10:14 a.m.

Laredo College District – Fort McIntosh Campus

Finance & Audit Committee Meeting Tuesday, May 27, 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. April 2025 Financial Report – *Mr. Cesar Vela*
4. Approval of Renewal of Contract with Instructure Inc. for Canvas Cloud Subscription – *Mr. Cesar Vela*
5. Approval for the Purchase of Equipment for Truck Driving Program – *Mr. Cesar Vela*
6. Approval for the Purchase of Equipment for Laredo College Campus Police – *Mr. Cesar Vela*
7. Annual Softdocs License Renewal – *Mr. Albert Chavez*
8. Approval for Annual Microsoft License Renewal – *Mr. Albert Chavez*
9. 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.