

Agenda for the Regular Meeting of November 12, 2020

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Felix Martinez**
- B. Roll Call**
- C. Public Speaking**
- D. Motion to Approve and/or correct minutes of the October 14, 2020 meeting.**

II. Reports

- A. Financial Reports**
- B. Motion to approve replenishment of petty cash in the amount of \$226.36 for the period of September 1, 2020 through October 31, 2020.**
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$121,737.43 for November 12, 2020.**
- D. Carla A. Mazza — Executive Director Reports**

III. Communications

IV. Old Business

V. New Business.

VI. Adjourn