

Agenda for the Regular Meeting of **December 9, 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 **November 12, 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 October 1, 2020 through November 30, 2020.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$38,882.87 for **December 9, 2020**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business.

- 1. Introduction of 2021 Budget
- 2. Approve and Accept Audit Report for the years ended December 31, 2019 and 2018
- 3. Approve the 2021 Meetings Calendar

VI. Adjourn