

Agenda for the Regular Meeting of April 14, 2021

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 March 10, 2021.**

II. Reports

- A. Financial Reports**
- B. Motion to approve replenishment of petty cash in the amount of \$258.96 for the period of February 1, 2021 through March 30, 2021.**
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$188,843.58 for April 14, 2021.**
- D. Carla A. Mazza — Executive Director Reports**

III. Communications

IV. Old Business

V. New Business.

- 1. RESOLUTION AUTHORIZING PURCHASES UNDER STATE AND COOP CONTRACTS 2021**

VI. Adjourn