

## Agenda for the Regular Meeting of November 10, 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 **October 13, 2021.**

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$167.00 for the period of October 1<sup>st</sup>, 2021 through October 31<sup>st</sup>, 2021.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$99,669.77 for November 10, 2021.
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business

- A. Qualification of vendors for Professional services 2022

### VI. Adjourn