

Agenda for the Regular Meeting of **December 8, 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 **November 10, 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, 2021 through November 30, 2021.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$79,684.67 for **December 8, 2021**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Award of Contracts for Professional Services 2022
- B. Introduction of 2022 Budget
- C. Late Budget Resolution
- D. Approve the Meeting Calendar 2022 Parking Authority and PACE
- E. Executive Officers 2022
- F. Vacation Carry over resolution

VI. Adjourn

Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at cmazza@elizabethparking.org