

Agenda for the Regular Meeting of February 9, 2022

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 **January 12, 2022**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$ 195.00 for the period of January 1, 2022 through January 31st, 2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$193,361.26 for **February 9, 2022**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Resolution to Adopt 2022 Budget

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