

Agenda for the Regular Meeting of August 10, 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 **June 8, 2022**.

II. Reports

- A. Financial Reports **(Please note: No July meeting-financials are two months)**
- B. Motion to approve replenishment of petty cash in the amount of \$201.00 for the period of June 1st, 2022 through July 31st, 2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$240,444.33 for **August 10, 2022**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

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