

## Agenda for the Regular Meeting of **February 8, 2023**

### 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 11, 2023**.

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$201.66 for the period of December 1,2022 through January 31,2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$224,037.62 for **February 8, 2023**.
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business

- A. Audit (years Ended December 31, 2021 and 2020) review and accept

### 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](mailto:cmazza@elizabethparking.org)*