

Agenda for the Regular Meeting of September 13, 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 **August 9, 2023**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$253.91 for the period of July 1, 2023 through August 31, 2023.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$182,233.28 for **September 13, 2023**.
- 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