

Agenda for the Regular Meeting of **December 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 **November 8, 2023**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$157.00 for the period of October 1, 2023 through November 30, 2023.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$77,663.13 for **December 13, 2023**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Adoption of 2024 Budget
- B. Qualify and Award of Contracts for Professional Services 2024
- C. Approve the Meeting Calendar 2024 Parking Authority
- D. Executive Officers 2024
- E. Update Phone Stipend Resolution 2024
- F. Personnel- Administrative Salaries

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)*