

Agenda for the Regular Meeting of **January 10, 2024**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Gisela Bernal – Castro
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct minutes of the **December 13, 2023**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$250.78 for the period of November 1, 2023 through December 31, 2023.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$132,362.97 for **January 10, 2024**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Resolution authorizing purchases under State and Coop (Cooperatives) contracts 2024
- B. Award of Professional Contracts- Extraordinary, Unspecified Services 2024

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