Agenda for the Regular Meeting of **November 13, 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 **October 9, 2024.**

II. Reports

A. Financial Reports
B. Motion to approve replenishment of petty cash in the amount of $248.75 for the period of September 1, 2024 through October 31, 2024.
C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of $333,627.03 for **November 13, 2024**.
D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

A. Adopt 2025 Budget

B. Qualify Bid Responses for Professional Services 2025

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