Agenda for the Regular Meeting of **November 12, 2025**

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 8, 2025.**

II. Reports

A. Financial Reports
B. Motion to approve replenishment of petty cash in the amount of $244.00 for the period of September 1, 2025 through October 31, 2025.
C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of $208,317.48 for **November 12, 2025**.
D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

A. Accept Audit for the years ended December 31, 2024 and 2023

B. Introduce 2026 Budget

C. Late Budget Resolution

D. Qualify Bid Responses for Professional Services 2026

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