

Agenda for the Regular Meeting of **May 13, 2026**

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 meeting minutes of **April 8, 2026.**

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$238.00 for the period of March 1, 2026 through April 30, 2026.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$118,330.13 for **May 13, 2026.**
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Update Resolution for Retiree Health Benefits

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