

## Agenda for the Regular Meeting of **March 9, 2022**

### 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 **February 9, 2022.**

### II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$195.00 for the period of February 1, 2022 through February 28<sup>th</sup>, 2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$158,872.45 for **March 9, 2022.**
- D. Carla A. Mazza — Executive Director Reports

### III. Communications

### IV. Old Business

### V. New Business

- A. Award of Contract -Maintenance agreement- Amano/Metric equipment
- B. Audit (years Ended December 31, 2020 and 2019) review and accept

### 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)*