

Agenda for the Regular Meeting of **September 14, 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 **August 10, 2022.**

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$160.00 for the period of August 1st, 2022 through August 31st, 2022.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$52,876.47 for **September 14, 2022.**
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Personnel matters

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