

Agenda for the Regular Meeting of **May 10, 2023**

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 **April 12, 2023**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$256.90 for the period of March 1, 2023 through April 30, 2023.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$164,646.36 for **May 10, 2023**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Authorize Unity Bank as a depository in order to transfer funds for maximum interest income.

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)*