

Agenda for the Regular Meeting of **June 14, 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 **May 10, 2023**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$256.90 for the period of April 1, 2023_ through May 31, 2023.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$104,124.13 for **June 14, 2023**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Award of Contract-Electrical Maintenance Services
- B. Award of Contract- Data Processing Services

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