

Agenda for the Regular Meeting of **September 11, 2024**

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 minutes of the **August 14, 2024**.

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$236.85 for the period of July 1, 2024 through August 31, 2024.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$137,856.34 for **September 11, 2024**.
- D. Carla A. Mazza — Executive Director Reports

III. Communications

- A. Official resignation of Commissioner Felix Martinez , effective 8-14-2024.

IV. Old Business

V. New Business

- A. Resolution authorizing purchasing of parking equipment through Sourcewell Purchasing Cooperative

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