

**CITY OF MONROE
CONVENTION & VISITORS BUREAU AUTHORITY
JANUARY 9, 2025 – 9:00 A.M.**

AGENDA

- I. CALL TO ORDER**
 - 1. Roll Call**
 - 2. Approval of Previous Meeting Minutes**
 - a. December 12, 2024 Minutes**
 - 3. Approval of Financial Statements**
 - a. November Financials**

- II. CHAIRMAN UPDATE**

- III. DIRECTOR UPDATE**

- IV. OLD BUSINESS**

- V. NEW BUSINESS**

- VI. ANNOUNCEMENTS**
 - 1. Next Meeting – February 13, 2025 at 9:00 am at City Hall**

- VII. ADJOURN**