CITY OF MONROE CONVENTION & VISITORS BUREAU AUTHORITY FEBRUARY 13, 2025 – 9:00 A.M.

AGENDA

I. CALL TO ORDER

- 1. Roll Call
- **2.** Approval of Financial Statements**a.** December Financials
- II. CHAIRMAN UPDATE
- **III. DIRECTOR UPDATE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS 1. Next Meeting – March 13, 2025 at 9:00 am at City Hall
- VII. ADJOURN