CITY OF MONROE CONVENTION & VISITORS BUREAU AUTHORITY DECEMBER 14, 2023 – 9:00 A.M.

AGENDA

I. CALL TO ORDER

- 1. Roll Call
- **2.** Approval of Previous Meeting Minutes**a.** November 9, 2023 Minutes
- 3. Approval of Financial Statements
 - **a.** October Financials
 - **b.** 2024 Budget
- II. CHAIRMAN UPDATE
- **III. DIRECTOR UPDATE**
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS 1. Next Meeting – January 11, 2024 at 9:00 am at City Hall
- VII. ADJOURN