

**CITY OF MONROE
CONVENTION & VISITORS BUREAU AUTHORITY
FEBRUARY 8, 2024 – 9:00 A.M.**

AGENDA

- I. CALL TO ORDER**
 - 1. Roll Call**
 - 2. Approval of Previous Meeting Minutes**
 - a. January 11, 2024 Minutes**
 - 3. 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 14, 2024 at 9:00 am at City Hall**
- VII. ADJOURN**