

**CITY OF MONROE  
CONVENTION & VISITORS BUREAU AUTHORITY  
JANUARY 11, 2024 – 9:00 A.M.**

**AGENDA**

- I. CALL TO ORDER**
  - 1. Roll Call**
  - 2. Approval of Previous Meeting Minutes**
    - a. December 14, 2023 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 8, 2024 at 9:00 am at City Hall**
- VII. ADJOURN**