

**MEETING OF THE MONROE COUNTY
CAPITAL IMPROVEMENT BOARD**

Wednesday, December 13, 2023 at 9:00 AM

Cook Room

Monroe Convention Center

Via zoom

<https://us02web.zoom.us/j/86051807628?pwd=Q000M25GSWNDMFRZSUdraVlqVUV1QT09>

Meeting ID: 860 5180 7628

Passcode: 186961

AGENDA

1. Call to Order
2. Approval of minutes of November meeting
3. Introduction of legal counsel
4. Oath of Office to new member
5. Approval of bond application for CIB treasurer
6. Introduction and presentation by Schmidt Associates
7. Old business
8. New business
9. Comments from board
10. Comments from the public
11. Next meeting (January 17, 2024)
12. Adjournment