## CITY OF NEW BERN MUNICIPAL SERVICE DISTRICT ADVISORY COMMITTEE MEETING JANUARY 29, 2024 – 12:00 P.M. CITY HALL EXECUTIVE CONFERENCE ROOM, 1st FLOOR\* 300 POLLOCK STREET

- 1. Administration of Oaths of Office.
- 2. Meeting Called to Order.
- 3. Roll Call.
- 4. Approve Agenda.
- 5. Appointment of Chair.
- 6. Discuss Committee's Duty to Provide Advisory Recommendations to the Board of Aldermen.
- 7. Presentation of Financial Report.
- 8. Review Potential Projects.
- 9. Discuss Establishing a Meeting Roster for 2024.
- 10. Adjourn.

<sup>\*</sup>If capacity exceeds this room, the meeting will move to the Courtroom on the 2<sup>nd</sup> floor.