

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

**Wednesday, May 22, 2024, at 3:00 p.m.  
Cook Room  
Monroe Convention Center Bloomington, Indiana**

**AGENDA**

1. Call to Order
2. Approval of Consent Agenda (May 8, 2024, meeting minutes and Memorandum of May 13, 2024, Executive Session)
3. Consider North expansion elimination
4. Recommendation from evaluation group for CMc interviews
5. Next Board Meeting: June 12, 2024, at 3:00 pm @ Monroe Convention Center
6. Adjournment

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 230 646 358 508

Passcode: XePN3A