



NOTICE OF MEETING

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY

Friday, April 12, 2024

9:00 am

**Indiana Convention Center
Visit Indy Boardroom (3rd floor)**

**Call in number 1-866-777-5715
Meeting ID: 831 3197 9187
Passcode: 543399**

The meeting shall have at least five members of the Board together with a member of the executive staff in attendance at the Visit Indy Boardroom, 3rd floor of the Indiana Convention Center. The remaining Board members will have an option to participate in the meeting via electronic communication and in compliance with the current State statute and Board adopted policy.

Members of the media and other participants have the option of calling in to the meeting will be asked to identify themselves at the beginning of the meeting and this information will be recorded in the Minutes. All participants are asked to mute their microphones when not speaking.

To be sure of a **quorum**, if for some reason you cannot attend this meeting, please **call Pam James at 262-3402, or e-mail at pam.james@icclos.com**. Thank you.