

**MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS**

Special Meeting
November 18, 2021
4:00 PM
Dayton Convention Center,
2nd Floor, Room 205
22 E. Fifth Street, Dayton, Ohio 45402

AGENDA

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| I. | Roll Call | |
| II. | Consideration of Resolution No. 2021-15 “Approving the issuance of not to exceed \$25,000,000 special obligation revenue bonds.” | Action |
| III. | Debt Service Policy | Action |
| IV. | Reserve Fund Policy | Action |
| V. | Garland/DBS - DCC Exterior Sealant/Coating Quote | Action |
| VI. | Next Meeting Date: December 2, 2021, 4:00 PM | |
| VII. | Adjournment | |