



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Governance Committee

June 26, 2023 | 2:00 p.m. – 3:00 p.m.
Electronic Means and MCCFA Conference Room, Dayton Convention Center,
22 E. Fifth St., Dayton, OH 45402

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve Minutes of April 24, 2023 Meeting | Action |
| III. | Discuss and Take Action on Expired Board Terms | Action |
| IV. | Review and Take Action on Fiscal Officer Contract Renewal | Action |
| V. | Review and Take Action on Possible Policy Regarding MCCFA Event Sponsorships | Action |
| VI. | Discuss and Take Action on Potential MCCFA Board Resolutions and Changes to ByLaws | Action |
| | A. Board Treasurer/Fiscal Officer Position | |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLeeman@montgomerycountycfa.org