



Progress | Hospitality | Growth

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

Finance Committee Meeting

Thursday, July 20, 2023 | 2:30 – 3:30 p.m.
Via Video Conference and In-Person, Dayton Convention Center,
Second Floor MCCFA Conf. Room, 22 E. Fifth St., Dayton, OH 45402

AGENDA

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|-------|---|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Approval of June 15, 2023 Meeting Minutes | Action |
| III. | Review and Approve Financials | Action |
| | A. ASM May 2023 Financials | |
| | B. CFA June 2023 Financials | |
| IV. | Renovation Project Tracker Update | Information |
| V. | Executive Session – The committee will adjourn to executive session to consider the purchase of certain real and personal property for public purposes, pursuant to the authority set out at Ohio Revised Code Sections 121.22(G)(2). Upon conclusion of the executive session, the committee will reconvene its meeting. | |
| VI. | Other Business | Information |
| VII. | Next meeting: August 17, 2023, 2:30 – 3:30 p.m. | Information |
| VIII. | Adjournment | Action |

For Additional Information Contact tlemman@montgomerycountycfa.org