



Progress | Hospitality | Growth

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

Finance Committee Meeting

Thursday, September 21, 2023 | 3:00 – 4:00 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. | Review and Approve September 21, 2023 Meeting Minutes | Action |
| III. | Review and Approve Financials | Action |
| | A. ASM/DCC September 2023 Financials | |
| | B. CFA October 2023 Financials | |
| IV. | Review and Approve 2023 Budget | Action |
| V. | Review and Approve 2024 Budget | Action |
| VI. | Discuss and Take Action on 2024 Committee Meeting Schedule | Action |
| VII. | Other Business | Information/Action |
| VIII. | Next meeting: December 21, 2023, 3:00 – 4:00 p.m. | Information |
| IX. | Adjournment | Action |

For Additional Information Contact tlemman@montgomerycountycfa.org