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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Executive Committee Special Meeting

Wednesday, May 1, 2024 | 3:00 p.m.
Dayton Convention Center, MCCFA Conference Room, 2nd Floor,
22 E. Fifth Street, Dayton, OH 45402
and Electronic/Telephonic Means*

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Executive Session – The committee will adjourn to executive session to consider the employment or compensation of a public employee or official 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 public meeting. | |
| III. | Next Meeting Date: Tuesday, May 28, 2024, 12 noon | Information |
| IV. | Adjournment | Action |

*For Additional Information, Contact Tlemman@montgomerycountycfa.org
937-535-5309