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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, May 23, 2024 | 10:00 – 11:00 a.m.  
Via Electronic Means and In-Person, Dayton Convention Center,  
Second Floor MCCFA Conf. Room, 22 E. Fifth St., Dayton, OH 45402

AGENDA

- |       |                                                   |             |
|-------|---------------------------------------------------|-------------|
| I.    | Roll Call – Call Meeting to Order                 | Action      |
| II.   | Review and Approve March 21, 2024 Meeting Minutes | Action      |
| III.  | State of Ohio Energy Efficiency Grant             | Information |
| IV.   | Review and Recommend Approval of Financials       |             |
|       | A. ASM/DCC March 2024 Financials                  | Action      |
|       | B. CFA April 2024 Financials                      | Action      |
| V.    | Updated Five-Year Capital/Spend-Down Plan         | Discussion  |
| VI.   | Other Business                                    | Information |
| VII.  | Next meeting: June 20, 2024, 3:00 – 4:00 p.m.     | Information |
| VIII. | Adjournment                                       | Action      |

For Additional Information Contact [tlemman@montgomerycountycfa.org](mailto:tlemman@montgomerycountycfa.org) | 937-535-5309