Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, August 20, 2026 | 11 a.m.

Dayton Convention Center, MCCFA Conference Room, 22 E Fifth Street
Dayton, OH 45402 | Via Virtual Electronic and Telephonic Means
*Contact Sean Fraunfelter for Virtual Meeting Information at*
*sfraunfelter@montgomerycountycfa.org 513-265-3045*

Agenda

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve July 16, 2026 Meeting Minutes | Action |
| III. | Review and Approve July 29, 2026 Work session Minutes | Action |
| IV. | Review and Recommend Approval of Financial Reports | |
| | A. ASM/DCC June 2026 Financials | Action |
| | B. MCCFA July 2026 Financials | Action |
| V. | DCC Gravel Roof IR Scan and Recommendations | Action |
| VI. | DCC Exterior Façade Cleaning and Recommendations | Action |
| VII. | Review of Term Sheet Proposals | Action |
| VIII. | Other Business | Information |
| IX. | Executive Session (if needed) | Information |
| X. | Next meeting: September 17, 2026, 11:00 a.m | Information |
| XI. | Adjournment | Action |