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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, January 16, 2025 | 3:00 p.m.  
Via Electronic Means 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 November 21, 2024 Meeting Minutes                         | Action      |
| III.  | Review and Recommend Approval of Financials                                  |             |
|       | A. ASM/DCC November 2024 Financials  | Action      |
|       | B. CFA December 2024 Financials  | Action      |
| IV.   | Review and Take Action on Accounting Software                                | Action      |
| V.    | Receive Information Regarding the Fiscal Officer’s Contract<br>Renewal Dates | Action      |
| VI.   | Other Business   | Information |
| VII.  | Next meeting: February 20, 2025, 3:00 p.m.                                   | Information |
| VIII. | Adjournment  | Action      |

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