



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Finance Committee Meeting

Tuesday, February 18, 2025 | 11:00 a.m.
Dayton Convention Center, MCCFA Conference Room, 22 E Fifth Street
Dayton, OH 45402 | Via Electronic and Telephonic Means

Agenda

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve January 16, 2025 Meeting Minutes | Action |
| III. | Review and Recommend Approval of Financial Reports | |
| | A. ASM/DCC December 2024 Financials & Year-End Review
with Michael King | Action |
| | B. CFA January 2025 Financials | Action |
| IV. | Review and Take Action on Accounting Software | Action |
| V. | Municipality Comparison of Convention Center Range for Subsidy
Thresholds | Discussion |
| VI. | Other Business | Information |
| VII. | Next meeting: March 20, 2025, 3:00 p.m. | Information |
| VIII. | Adjournment | Action |

For Additional Information Contact tlemman@montgomerycountycfa.org | 937-535-5309