



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, February 19, 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

- | | | |
|------|--|-------------|
| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve December 18, 2025 Meeting Minutes | Action |
| III. | Fund Balance Reserves Policy – Recommended Edits | Action |
| IV. | Review and Recommend Approval of Financial Reports | |
| | A. ASM/DCC December 2025 Financials | Action |
| | B. MCCFA January 2026 Financials | Action |
| V. | Other Business | |
| VI. | Next meeting: March 19, 2026, 11:00 a.m | Information |
| VII. | Adjournment | Action |

For Additional Information Contact sfraunfelter@montgomerycountycfa.org | 513-265-3045