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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, March 20, 2025 | 3:00 p.m.  
Dayton Convention Center, MCCFA Conference Room, 22 E Fifth Street  
Dayton, OH 45402 | Via Electronic and Telephonic Means

Agenda

- |      |   |             |
|------|---|-------------|
| I.   | Roll Call – Call Meeting to Order                                     | Action      |
| II.  | Review and Approve February 18, 2025 Meeting Minutes                  | Action      |
| III. | Review and Recommend Approval of Financial Reports                    |             |
|      | A. ASM/DCC January 2025 Financials                                    | Action      |
|      | B. CFA February 2025 Financials                                       | Action      |
| IV.  | Dayton Convention Center Insurance Premiums – Building Value Increase | Information |
| V.   | Other Business  | Information |
| VI.  | Next meeting: April 17, 2025, 3:00 p.m.                               | Information |
| VII. | Adjournment   | Action      |

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