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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, May 15, 2025 | 3:00 p.m.

Dayton Convention Center, MCCFA Conference Room, 22 E Fifth Street
Dayton, OH 45402 | Via Virtual Electronic and Telephonic Means

*Contact Teri Lemman for Virtual Meeting Information at
tlemman@montgomerycountycfa.org 937-535-5309*

Agenda

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve March 20, 2025 Meeting Minutes | Action |
| III. | Review and Recommend Approval of Financial Reports | |
| | A. ASM/DCC March 2025 Financials | Action |
| | B. MCCFA April 2025 Financials | Action |
| IV. | Review and Take Action Regarding Renewal of Fiscal Officer’s Contract | Action |
| V. | Review and Take Action Regarding the MCCFA Accounting Policy | Action |
| VI. | Review and Take Action Regarding the MCCFA Fund Balance Policy | Action |
| VII. | Other Business | Information |
| VIII. | Next meeting: June 19, 2025, 3:00 p.m.
(Note: There is no MCCFA Board of Directors meeting in July 2025) | Information |
| IX. | Adjournment | Action |

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