



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, July 18, 2024 | 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 May 23, 2024 and June 20, 2024 Minutes | Action |
| III. | Review and Recommend Approval of Financials | |
| | A. ASM/DCC May 2024 Financials | Action |
| | B. CFA June 2024 Financials | Action |
| IV. | Review and Take Action on Universal Changing Station Construction Plan and Estimated Cost | Action |
| V. | Review and Approve DCC Terrace Furniture Quote | Action |
| VI. | Review and Approve Engagement Letter with The Art Company for Dayton Convention Center Art Consulting Services | Action |
| VII. | Other Business | |
| | A. State Audit Update | Information |
| | B. Potential Insurance Premium Savings with Upgraded Security System | Information |
| | C. Wifi Capacity and Technology Security Assessment Update | Information |
| | D. DCC Event Projections Update | Information |
| | E. Schedule August 15 Finance Committee Meeting for New Date | Action |
| VIII. | Next meeting: To Be Determined | Information |
| IX. | Adjournment | Action |

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