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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY

BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, August 21, 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 Sean Fraunfelter for Virtual Meeting Information at*

[*sfraunfelter@montgomerycountycfa.org*](mailto:tlemman@montgomerycountycfa.org) *513-265-3045*

Agenda

1. Roll Call – Call Meeting to Order Action
2. Review and Approve July 17, 2025 Meeting Minutes Action
3. Review and Recommend Approval of Financial Reports
   1. ASM/DCC June 2025 Financials Action
   2. MCCFA July 2025 Financials Action
4. Construction status/funding update Information
5. Capital plan 2026-2030 update Information
6. Other Business Information
7. Next meeting: September 18, 2025, 3:00 p.m. Information
8. Adjournment Action

For Additional Information Contact [sfraunfelter@montgomerycountycfa.org](mailto:tlemman@montgomerycountycfa.org) | 513-265-3045