



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY  
BOARD OF DIRECTORS

Finance Committee Meeting

Friday, August 23, 2024 | 1:00 p.m.

Via Electronic Means and In-Person, Dayton Convention Center,  
Second Floor MCCFA Conf. Room, 22 E. Fifth St., Dayton, OH 45402

AGENDA

- |      |  |             |
|------|--|-------------|
| I.   | Roll Call – Call Meeting to Order  | Action      |
| II.  | Review and Approve July 18, 2024 Minutes   | Action      |
| III. | Review and Recommend Approval of Financials  |             |
|      | A. ASM/DCC June 2024 Financials  | Action      |
|      | B. CFA July 2024 Financials  | Action      |
| IV.  | Review and Take Action on the Cost Proposal for the ALTA/NSPS,<br>Geotechnical & Environmental Surveys – Future Hotel Site RFP | Action      |
| V.   | Other Business   |             |
|      | A. Disadvantaged Business Enterprise Report  | Information |
|      | B. Wifi Capacity and Technology Security Assessment Update   | Information |
| VI.  | Next meeting: September 19, 2024, 3:00 p.m.  | Information |
| VII. | Adjournment  | Action      |

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