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MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Finance Committee Meeting

Thursday, November 21, 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 October 17, 2024 Minutes | Action |
| III. | Review and Recommend Approval of Financials | |
| | A. ASM/DCC September 2024 Financials | Action |
| | B. CFA October 2024 Financials | Action |
| IV. | Review and Approve Five-Year Budget Plan | Action |
| V. | Review and Approve Procurement Policy Revisions | Action |
| VI. | Authorize 2025 Finance Committee Meeting Schedule | Action |
| VII. | Other Business | Information |
| VIII. | Next meeting: December 19, 2024, 3:00 p.m. | Information |
| IX. | Adjournment | Action |

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