



Progress | Hospitality | Growth

MONTGOMERY COUNTY CONVENTION FACILITIES AUTHORITY
BOARD OF DIRECTORS

Governance Committee

Monday, December 23, 2024 | 1:30 p.m.

By Telephonic/Electronic Means

AGENDA

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| I. | Roll Call – Call Meeting to Order | Action |
| II. | Review and Approve Minutes of August 28, 2023 Meeting | Action |
| III. | Discuss and Recommend Action on Changes to Board Officer Terms | Action |
| VII. | Other Business | Information |
| VIII. | Next Meeting Date: To Be Determined | Information |
| IX. | Adjournment | Action |

For Additional Information, Contact TLeeman@montgomerycountycfa.org