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for meeting information

Executive Committee Meeting

LOCATION: Dayton Realtors 1515 S. Main St., Dayton, OH 45409

DATE/TIME: Thursday, September 5, 2024 at 8:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order & Introductions		8:30	Sara Lommatzsch
* II.	Approval of August 1, 2024 – Meeting Minutes	1	8:32	Sara Lommatzsch
III.	Public Comment Period on Action Items		8:33	Sara Lommatzsch
IV.	Consent Action Items			
	A. <u>Resolution 24-028</u> : SFY2025 Budget Revision No. 1	3	8:35	Mike Lucas
* B.	Expenditure Reports for May 2024	10	8:40	Mike Lucas
* C.	Program Expenses over \$10,000	15	8:45	Mike Lucas
V.	Adjournment		9:00	Sara Lommatzsch

** Attachment*

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.