

DELAWARE COUNTY FINANCE AUTHORITY
91 N. SANDUSKY STREET
DELAWARE, OHIO 43015

DEVELOPMENT AND FINANCE COMMITTEE
MEETING AGENDA

July 31, 2024

4:00 pm

1. Call to Order
2. Roll Call
3. New Business
 - a. Bond Fund Resolution of Support
 - b. Strand Theatre Grant
 - c. Auditor State Fraud Training
4. Old Business
 - a. Treasurer Reserve Deposit
 - b. Audit Report
5. Other Business
 - a. Investment Policy
6. Executive Session
 - a. Closed Session - pursuant to ORC§4582.58 to discuss current contracts, upcoming projects, and other proprietary information which may include marketing plans; specific business strategy; production techniques and trade secrets; financial projections; and financial statements. No business of the DCFA will be transacted, no motions made, nor any decisions made.
7. Adjournment