



Executive Committee Meeting

LOCATION: DAYTON METRO LIBRARY – 215 E. Third St., Dayton, OH 45402

DATE/TIME: Thursday, March 2, 2023 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	Greg Simmons
* II.	Approval of February 2, 2023 – Meeting Minutes	1	8:35	Greg Simmons
III.	Public Comment Period on Action Items		8:40	Greg Simmons
IV.	Consent Action Items			
* A.	Expenditure Reports	3	8:45	Mike Lucas
* B.	Budget and Work Program SFY 2024 - Draft	7	8:50	Mike Lucas
V.	Adjournment		9:00	Greg Simmons

** Attachment*

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

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE APRIL 6, 2023