



**Special Meeting of the Board of Directors
Thursday, March 28th, 2024
City of Hamilton Council Chambers, First Floor, 345 High Street, Hamilton, OH
10:30 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of March 19, 2024, Meeting Minutes**
- IV. Consider Resolution 2024-04, Approval of the Joinder Agreement Butler County Board of Commissioners and City of Hamilton to the Butler County Finance Authority.**
- V. Butler County Finance Authority updates by Joshua Smith.**
- VI. Public Comments**
- VII. Adjournment**

Next Meeting Tuesday, May 21, 2024, 8:30 a.m. City of Hamilton Chambers