

RESOLUTION

RESOLUTION NO. 2025-19

A RESOLUTION ACCEPTING AND ADOPTING THE OFFICIAL SCHEDULE OF REGULAR MEETINGS FOR THE BUTLER COUNTY FINANCE AUTHORITY FOR THE CALENDAR YEAR 2026.

WHEREAS, the Butler County Finance Authority is required to establish and advertise an annual schedule of its regular meetings pursuant to its bylaws and the Ohio Revised Code, specifically the Open Meetings Act; and

WHEREAS, the Board of Directors of the Butler County Finance Authority has reviewed and considered a proposed schedule of regular meeting dates for the 2026 calendar year; and

WHEREAS, the Board of Directors deems it to be in the best interest of the Authority and the public to formally adopt said meeting schedule to ensure continuity of operations and compliance with public notice requirements.

WHEREAS, the meeting schedule for the calendar year of 2026 includes the following dates:

- January 28, 2026
- February 25, 2026
- March 25, 2026
- April 29, 2026
- May 27, 2026
- June 24, 2026
- August 26, 2026
- September 30, 2026
- October 28, 2026
- December 16, 2026

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Butler County Finance Authority that the above meeting schedule is approved and adopted in its entirety.

APPROVED AND ADOPTED BY the Board of Directors of the Butler County Finance Authority, this 19th day of November, 2025.

Motion to pass Resolution DIRECTOR EGLOFF Seconded by VICE CHAIR CANAAN

 Chair, Butler County Finance Authority

Attest: John A. M. 12/17/25 Secretary

