

RESOLUTION

Resolution Number: 2024- 18

BUTLER COUNTY FINANCE AUTHORITY

Resolution Approving Policy on Meetings and Public Notice Compliance

WHEREAS, the Butler County Finance Authority (BCFA) is committed to conducting its business in a transparent manner and in compliance with the Ohio Open Meetings Act (Sunshine Law); and

WHEREAS, it is necessary to establish a formal policy to ensure that all meetings of the BCFA, including its committees, subcommittees, boards, and commissions, are conducted in accordance with state law; and

WHEREAS, the following policy outlines the requirements for open meetings, notice of meetings, quorum, minority group meetings, and serial meetings to promote transparency and public trust;

NOW, THEREFORE, BE IT RESOLVED by the Butler County Finance Authority Board of Directors adopt the attached "Policy on Meetings and Public Notice Compliance."

BE IT FURTHER RESOLVED, that this resolution and attached policy shall be in full force and effect from and after its adoption.

Adopted this 24 day of JULY 2024, by the Board of Directors of the Butler County Finance Authority.

Brian Grawe Chair, Butler County Finance Authority

Jenna A. Smith Secretary

Motion to pass resolution *Evans* Second by *Egloff*
6-0