First Suburbs Consortium of Dayton Ohio Council of Governments Meeting Wednesday, March 22, 2023, 5:30 pm - 7:00 pm <u>City of Riverside, Riverside City Offices, 5200 Springfield Street, Suite 100</u>

(See Map Below)

Social Distancing and Masks Welcome

A light dinner will be available for members at 5:15 pm.

<u>Agenda</u>

	<u>Item</u>	Time
*	Pledge of Allegiance	5:30
•	Introduction of Guests & Self Introductions	
•	Welcome/Update – City of Riverside	5:35
•	Presentations & Discussion:	5:45
	 Presentation: The Current State of the Region's Economy and a Look Ahead - Dr. Richard Stock, Director of the Business Research Group at the University of Dayton 	
	 Presentation: First Suburbs Financial Statements - Cindy Stafford, City of Oakwood Finance Director 	
•	Procedural:	6:35
	◆ Approve: Nov. 2022, Jan. & Feb. 2023 Meeting Minutes – Yvette Page	
	 ◆ Report Out & Accept: Dec. 2022, Jan & Feb 2023 Financial Reports – Rick Barnhart 	
	◆ Report Out & Accept: 2022 Financial Review Committee Report – Leigh To	urben
	◆ Report Out & Affirm: Star Ohio Investment - Jack Jensen	
	◆ Report Out & Approve: FSC Investment Policy – Jack Jensen	
•	Membership Roundtable	6:45
•	Chair/Executive Director Report – Yvette Page/Jack Jensen	6:50
•	Comments from Guests	6:55
♦	Adjourn	7:00