DEVELOPMENT FINANCE AUTHORITY OF SUMMIT COUNTY – Board of Directors Special Meeting WEDNESDAY, August 2nd, 2023 – 2:00 p.m.

Join Zoom Meeting https://us06web.zoom.us/j/87543164626?pwd=Z09pV2NIUE5EQnkra3hVaFRPcVAzZz09

Meeting ID: 875 4316 4626 Passcode: 253190

One tap mobile +13092053325,,87543164626#,,,,*253190# US +13126266799,,87543164626#,,,,*253190# US (Chicago)

SPECIAL BOARD MEETING AGENDA

CALL TO ORDER

Introduction of Guests

NEW BUSINESS

• Audit Presentation – Zac Morris; Rea & Associates Inc.

Adjournment