



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY
FINANCE AND FACILITY COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM**

January 21st, 2020 – 11:30 A.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE AND FACILITY COMMITTEE MEETING MINUTES-
Approval of minutes from meeting of December 3, 2019.
- WI-FI SERVICE AGREEMENT MEETING MINUTES-
Approval of minutes from meeting of December 23, 2019.

III. REGULAR BUSINESS

- FINANCIAL STATEMENTS November 2019- Action on recommendation to Authority for approval of financial report.
- FINANCIAL STATEMENTS December 2019- Action on recommendation to Authority for approval of financial report.

IV. NEW BUSINESS

V. OLD BUSINESS

- Wi Fi Rate Review

VI. OTHER

- HRA FUNDING REQUEST

VII. ADJOURNMENT