



PEORIA CIVIC CENTER®
An **SMG** managed facility.

**PEORIA CIVIC CENTER AUTHORITY
FINANCE AND FACILITY COMMITTEE MEETING
PEORIA CIVIC CENTER, TELEPHONIC ATTENDANCE ONLY
IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07. PUBLIC MAY
ATTEND BY CALLING (425)436-6332 AND ENTERING CODE 409596**

March 24th, 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 February 25, 2020.
- III. REGULAR BUSINESS**
 - FINANCIAL STATEMENTS February 2020 - Action on recommendation to
Authority for approval of financial report.
- IV. NEW BUSINESS**
 - ASM Incentive Fee
- V. OLD BUSINESS**
- VI. OTHER**
 - HRA Funding Request – IL Junior Science Academy 2022
 - HRA Funding Request – Clean Water Celebration 2021
 - HRA Funding Request – IL Fire Protection Districts 2021
- VII. ADJOURNMENT**