



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

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

**SEPTEMBER 24th, 2019 – 11:30 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of July 19th, July 23<sup>rd</sup>, and August 28th, 2019.

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- FINANCIAL STATEMENTS August 2019- Action on recommendation to Authority for approval of financial report.
- CAPITAL SPENDING REPORT
- ACTION ITEM UPDATE
- REVIEW OF EMERGENCY OR URGENT REPAIRS
- CAPITAL REQUEST FOR APPROVAL/RECOMMENDATION
  - Savor Equipment Disposal

**V. OTHER**

**VI. ADJOURNMENT**