



**PEORIA CIVIC CENTER AUTHORITY  
FINANCE COMMITTEE MEETING  
PEORIA CIVIC CENTER, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
January 23rd, 2018 – 11:30 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of December 05, 2017.

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- FINANCIAL STATEMENTS November and December 2017- Action on recommendation to Authority for approval of financial report.
- JMF REQUEST – FY18 CONVENTION SALES TRAVEL BUDGET

**V. OTHER**

- HRA FUNDING REQUESTS

**VI. ADJOURNMENT**