



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

**PEORIA CIVIC CENTER AUTHORITY  
FINANCE COMMITTEE MEETING  
PEORIA CIVIC CENTER, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
JANUARY 24<sup>TH</sup>, 2017 - 11:30 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of November 29, 2016

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- FINANCIAL STATEMENTS NOVEMBER & DECEMBER 2016- Action on recommendation to Authority for approval of financial report.
- CONVENTION SALES TRAVEL BUDGET
- JOHNSON CONTROL PREVENTATIVE MAINTENANCE CONTRACT

**V. OTHER**

**VI. ADJOURNMENT**