



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

**PEORIA CIVIC CENTER AUTHORITY
FINANCE COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM
APRIL 25TH, 2017 - 11:30 A.M.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of March 21, 2017

III. OLD BUSINESS

IV. NEW BUSINESS

- FINANCIAL STATEMENTS MARCH 2017- Action on recommendation to Authority for approval of financial report.
- INTERGOVERNMENTAL AGREEMENT ACCOUNTING DISCUSSION
- SMG CAPITAL CONTRIBUTION UPDATE
- BROADWAY THEATER SERIES 17/18

V. OTHER

- HRA FINANCIAL REPORT REVIEW
- HRA FUNDING REQUEST – 2019-2021 ILLINOIS HEALTHCARE ASSOCIATION CONVENTION
- FUNNEL REPORT

VI. ADJOURNMENT