



**PEORIA CIVIC CENTER AUTHORITY  
FINANCE COMMITTEE MEETING  
PEORIA CIVIC CENTER, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
August 21, 2018 – 11:30 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of July 17, 2018.

**III. OLD BUSINESS**

- FY19 BUDGET

**IV. NEW BUSINESS**

- FINANCIAL STATEMENTS July 2018- Action on recommendation to Authority for approval of financial report.

**V. OTHER**

- HRA FUNDING REQUEST
- SMG CAPITAL CONTRIBUTION FUNDING REQUEST

**VI. ADJOURNMENT**