



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE
August 23, 2022 at 11:30AM – Regular Meeting No. 11**

Meeting can be attended telephonically, via video conference, or in person.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: 1-312-626-6799

Link: <https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VJQ0JGdz09>

AGENDA

Roll Call

Suspension of Rules

Financial Report – July 2022

Consent Agenda Items for Approval:

1. Minutes from July 26, 2022
2. Minutes from August 10, 2022 Special Meeting
3. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

1. Investment Policy
2. Property and Casualty Insurance
3. FY23 Budget – 3rd Draft

Action Items:

1. Investment Policy – Recommendation to submit to PCCA
2. Naming Rights RFP
3. Request to Submit FY23 Budget to PCCA

Executive Session

Adjournment