



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

**PEORIA CIVIC CENTER AUTHORITY
FINANCE AND FACILITY COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM**

August 28th, 2019 – 4:15 P.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting on August 19th.
- CAPITAL COMMITTEE MEETING MINUTES – Approval of minutes from meeting on July 19th.

III. OLD BUSINESS

- FY 20 BUDGET

IV. NEW BUSINESS

- FINANCIAL STATEMENTS July 2019- Action on recommendation to Authority for approval of financial report
- CAPITAL SPENDING REPORT
- ACTION ITEM UPDATE
- REVIEW OF EMERGENCY OR URGENT REPAIRS

- CAPITAL REQUEST FOR APPROVAL/RECOMMENDATION
- ANNUAL REPORT
- BUSINESS PLAN

V. OTHER

- HRA FUNDING REQUEST

VI. ADJOURNMENT