

PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE September 22, 2022 at 3:00PM – Regular Meeting No. 1

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

AGENDA

Roll Call Suspension of Rules

Financial Report – August 2022

Consent Agenda Items for Approval:

- 1. Minutes from August 23, 2022
- 2. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

- 1. Property and Casualty Insurance
- 2. FY22 Audit Preparation
- 3. Insurance Review
- 4. Revised Cash Flow Projection

Action Items:

- 1. Insurance Renewal Recommendation to submit to PCCA
- 2. Naming Rights RFP

Executive Session

Adjournment