



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE
December 7, 2021 at 11:30AM – Regular Meeting No. 3**

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 – October 2021

Consent Agenda Items for Approval:

1. Minutes from October 26, 2021
2. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

None

Action Items:

1. Heart Managed Services, Backup & Phone Agreement
2. Johnson Controls Service Agreement
3. Equipment Disposal Request
4. April 2023 – Clean Water Celebration Grant Request
5. June 2023 – IL Great Rivers Annual Conference Grant Request

Adjournment