



## PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE

**August 24, 2021 at 11:30AM – Regular Meeting No. 11**

### **MINUTES**

Chairman Ross called the regular meeting of the Finance Committee of the Peoria Civic Center Authority to order at 11:40 a.m., Tuesday, August 24, 2021 at the Peoria Civic Center via video, conference call, and in person.

**Present:**

**Chairman Karrie Ross**

**Commissioner Richard Semonis**

Commissioner Matthew Bartolo

Commissioner Sid Ruckriegel

General Manager Rik Edgar

Director of Finance Mindi Baumann

Director of Operations Will Kenney

Director of Sales and Marketing Beau Sutherland

Operations Staffing Supervisor Ashley Clayton

PCC Accounting Staff Dawn Holly

SAVOR Staff Accountant Jerry Johnson

Legal Counsel Robert Gates

Chairman Ross requested that roll call be taken, Quorum not present.

Since a quorum was not present no action could be taken. Those in attendance had a general discussion as it related to the process for the Thursday, August 26, 2021 PCCA Meeting and the FY22 Budget – V3.