



PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE

July 16, 2021 at 9:00AM – Special Meeting No. 1

MINUTES

Commissioner Ross called the special meeting of the Finance Committee of the Peoria Civic Center Authority to order at 9:01 a.m., Friday, July 16, 2021 at the Peoria Civic Center via video, conference call, and in person.

Present:

Commissioner Karrie Ross
Commissioner Richard Semonis
Commissioner Michael Eddlemon – Left early.
Commissioner Robert Manning
Commissioner Matt Bartolo
Commissioner Deborah Roethler
Commissioner Lon Lyons – Left at 9:59 a.m.
General Manager Rik Edgar
Director of Finance Mindi Baumann
Director of Operations Will Kenney
Operations Staffing Supervisor Ashley Clayton
PCC Accounting Staff Dawn Holly
Legal Counsel Robert Gates

Commissioner Ross requested that roll call be taken, Quorum present.

Motion to proceed with the Special Finance Committee meeting solely by automated attendance:

Moved: Commissioner Semonis. Seconded: Commissioner Manning. Passed unanimously by voice vote.

Discussion/Informational Items:

FY22 Budget Discussion

Director of Finance Mindi Baumann along with General Manager Rik Edgar and Chairman Ross reviewed the first draft of the FY22 Budget. Staff will update the budget to include all committee recommendations. The second draft of the FY22 Budget will be discussed at the next regular Finance Committee Meeting.

Action Items:

NONE

Adjournment:

Commissioner Ross requested a motion to adjourn.

Motion to Adjourn:

Motion made by Commissioner Semonis. Seconded by Commissioner Manning.

Motion passed unanimously by voice vote. Commissioner Eddlemon was not present for this vote.

Meeting adjourned at 10:33 a.m.