



## PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE

**August 10, 2022 at 11:30AM – Special Meeting No. 1**

### **MINUTES**

Chairman Ross called the special meeting of the Finance Committee of the Peoria Civic Center Authority to order at 11:30 a.m., Wednesday, August 10, 2022 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the 2<sup>nd</sup> Floor Conference Room via video, conference call, and in person.

#### **Present:**

**Chairman Ross**

**Commissioner Richard Semonis**

**Commissioner Lon Lyons**

**Commissioner Kyle Cratty**

Commissioner Sid Ruckriegel

General Manager Rik Edgar

Director of Finance Mindi Baumann

Director of Operations Will Kenney

PCC Booking Coordinator Ashley Clayton

PCC Accounting Staff Dawn Holly

Legal Counsel Robert Gates

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

#### **Motion of Unanimous Consent to proceed with the Special Finance Committee meeting by automated attendance:**

Passed with no objection.

#### **Discussion/Informational Items:**

##### **1. FY23 Budget Discussion – 2<sup>nd</sup> Draft**

Director of Finance Mindi Baumann along with General Manager Rik Edgar and Chairman Ross reviewed the second draft of the FY23 Budget. Staff will update the budget to include all committee recommendations. The third draft of the FY23 Budget will be discussed at the next regular Finance Committee Meeting.

#### **Action Items:**

NONE

**Adjournment:**

Commissioner Ross requested a motion to adjourn.

**Motion of Unanimous Consent to Adjourn Meeting:**

Moved: Commissioner Semonis. Seconded: Commissioner Lyons. Passed with no objection.

Meeting adjourned at 12:25 p.m.