



PEORIA CIVIC CENTER®

**PEORIA CIVIC CENTER AUTHORITY
July 28, 2022 at 4:00PM – Regular Meeting No. 10**

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=aJvbfhvcS81OUVKWmdwT3VJQ0JGdz09>

AGENDA

Roll Call

Suspension of Rules

Operating Reports

1. Venue Report
2. PACVB Report

Committee Reports

1. Finance Committee
2. Capital Committee

Consent Agenda Item for Approval:

1. Minutes from June 23, 2022

Action Items:

1. Appointment of FOIA Officer
2. Investment Policy
3. FY23 Budget – Version 1 – Public Posting
4. Capital Committee Memo – Camera Server and Cameras

Discussion/Informational Items

Public Comment

Executive Session

Correspondence / Misc.

- Reminder: The next PCCA meeting is August 25, 2022 at 4:00pm. Location TBD.

Adjournment