



**PEORIA CIVIC CENTER AUTHORITY
FINANCE COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM
January 23rd, 2018 – 11:30 A.M.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of December 05, 2017.

III. OLD BUSINESS

IV. NEW BUSINESS

- FINANCIAL STATEMENTS November and December 2017- Action on recommendation to Authority for approval of financial report.
- JMF REQUEST – FY18 CONVENTION SALES TRAVEL BUDGET

V. OTHER

- HRA FUNDING REQUESTS

VI. ADJOURNMENT