



PEORIA CIVIC CENTER®
An **SMG** managed facility.

**PEORIA CIVIC CENTER AUTHORITY
FINANCE COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM
JANUARY 24TH, 2017 - 11:30 A.M.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of November 29, 2016

III. OLD BUSINESS

IV. NEW BUSINESS

- FINANCIAL STATEMENTS NOVEMBER & DECEMBER 2016- Action on recommendation to Authority for approval of financial report.
- CONVENTION SALES TRAVEL BUDGET
- JOHNSON CONTROL PREVENTATIVE MAINTENANCE CONTRACT

V. OTHER

VI. ADJOURNMENT