



**PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE
January 24, 2023 at 11:30AM – Regular Meeting No. 4**

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=alJvbFhvcS81OUVKWmdwT3VJQ0JGdz09>

AGENDA

Roll Call

Suspension of Rules

Financial Report – November 2022 & December 2022

Consent Agenda Items for Approval:

1. Minutes from December 6, 2022
2. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

1. Naming Rights RFP
2. SAVOR – Cash Handling
3. Director and Officer Insurance
4. DCEO Grant Implementation, Amendments and Capital Priorities.

Action Items:

1. Contract Renewals / Updates
2. Request for Disposal of Equipment – Recommendation to submit to PCCA
3. Single Audit – CLA Report – Recommendation to submit to PCCA

Executive Session

Adjournment