



**PEORIA CIVIC CENTER AUTHORITY – JOINT
FINANCE COMMITTEE & CAPITAL COMMITTEE
February 21, 2023 at 9:00AM – Regular Meeting No. 5**

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

Financial Report – January 2023

Consent Agenda Items for Approval:

1. Finance Committee Minutes from January 24, 2023
2. Recommendation to submit Financial Report to PCCA
3. Capital Committee Minutes from January 20, 2023
4. Capital Committee Minutes from February 6, 2023

Discussion/Informational Items

1. Naming Rights RFP
2. SAVOR – Cash Handling
3. Director and Officer Insurance
4. Capital Committee Action Item Update
5. Capital Spending Report
6. DCEO Grant Implementation, Amendments and Capital Priorities
7. Capital Improvements / Grant Resources / Allocations
8. Audience Building Fund

Action Items:

1. Contract Renewals / Updates
2. Capital Improvements Recommendations
3. Review of Emergency or Urgent Repairs

Executive Session

Adjournment