

PEORIA CIVIC CENTER AUTHORITY FINANCE COMMITTEE

February 27, 2024 at 11:30AM - Regular Meeting No. 4

AGENDA

Roll Call

Financial Report – November 2023, December 2023, and January 2024

Consent Agenda Items for Approval:

- 1. Finance Committee Minutes from December 5, 2023
- 2. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

- 1. Naming Rights RFP
- 2. Audience Building Fund
- 3. DCEO Grant Implementation, Amendments and Capital Priorities

Action Items:

- 1. Request for Disposal of Equipment Recommendation to submit to PCCA
- 2. IL Kids Wrestling Federation 2025 Grant Request
- 3. 2025, 2026, 2027 IHSA Chess State Finals Grant Request
- 4. 2025, 2026 IESA Chess Finals Grant Request
- 5. 2024 Illinois Governor's Conference Grant Request

Executive Session

Adjournment