



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

**PEORIA CIVIC CENTER AUTHORITY  
FINANCE AND FACILITY COMMITTEE MEETING  
PEORIA CIVIC CENTER, TELEPHONIC ATTENDANCE ONLY  
IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07. PUBLIC MAY  
ATTEND BY CALLING (425)436-6332 AND ENTERING CODE 409596**

**March 24th, 2020 – 11:30 A.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
  - FINANCE AND FACILITY COMMITTEE MEETING MINUTES-  
Approval of minutes from meeting of February 25, 2020.
- III. REGULAR BUSINESS**
  - FINANCIAL STATEMENTS February 2020 - Action on recommendation to  
Authority for approval of financial report.
- IV. NEW BUSINESS**
  - ASM Incentive Fee
- V. OLD BUSINESS**
- VI. OTHER**
  - HRA Funding Request – IL Junior Science Academy 2022
  - HRA Funding Request – Clean Water Celebration 2021
  - HRA Funding Request – IL Fire Protection Districts 2021
- VII. ADJOURNMENT**