

## PEORIA CIVIC CENTER AUTHORITY FINANCE COMMITTEE

March 26, 2024 at 11:30AM - Regular Meeting No. 5

## **AGENDA**

Roll Call

Financial Report - February 2024

Consent Agenda Items for Approval:

- 1. Finance Committee Minutes from February 27, 2024
- 2. Recommendation to submit Financial Report to PCCA

## Discussion/Informational Items

- 1. Audience Building Fund
- 2. DCEO Grant Implementation, Amendments and Capital Priorities / City Bond Funds
- 3. Active Assailant Insurance

## Action Items:

- 1. Request for Disposal of Equipment Recommendation to submit to PCCA
- 2. 2025, 2026, and 2027 IL Health Care Association Convention Grant Request
- 3. Services Retention

**Executive Session** 

Adjournment