



**PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE
July 26, 2022 at 11:30AM – Regular Meeting No. 10**

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 – June 2022

Consent Agenda Items for Approval:

1. Minutes from June 21, 2022
2. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

1. Investment Policy
2. Cyber Liability Insurance
3. Property and Casualty Insurance
4. FY23 Budget – 1st Draft

Action Items:

1. Investment Policy – Recommendation to submit to PCCA
2. Naming Rights RFP
3. 2022 & 2023 Varsity Spirit Athletic- Peoria Grant Request
4. 2023 & 2024 IAFFD & IFCA Conference Grant Request

Executive Session

Adjournment