



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

**PEORIA CIVIC CENTER AUTHORITY  
FINANCE AND FACILITY COMMITTEE MEETING  
PEORIA CIVIC CENTER, 2<sup>ND</sup> FLOOR CONFERENCE ROOM**

**August 28th, 2019 – 4:15 P.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting on August 19<sup>th</sup>.
- CAPITAL COMMITTEE MEETING MINUTES – Approval of minutes from meeting on July 19<sup>th</sup>.

**III. OLD BUSINESS**

- FY 20 BUDGET

**IV. NEW BUSINESS**

- FINANCIAL STATEMENTS July 2019- Action on recommendation to Authority for approval of financial report
- CAPITAL SPENDING REPORT
- ACTION ITEM UPDATE
- REVIEW OF EMERGENCY OR URGENT REPAIRS

- CAPITAL REQUEST FOR APPROVAL/RECOMMENDATION
- ANNUAL REPORT
- BUSINESS PLAN

**V. OTHER**

- HRA FUNDING REQUEST

**VI. ADJOURNMENT**