



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

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

SEPTEMBER 24th, 2019 – 11:30 A.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of July 19th, July 23rd, and August 28th, 2019.

III. OLD BUSINESS

IV. NEW BUSINESS

- FINANCIAL STATEMENTS August 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
 - Savor Equipment Disposal

V. OTHER

VI. ADJOURNMENT