

PEORIA CIVIC CENTER AUTHORITY FINANCE COMMITTEE

October 24, 2023 at 11:30AM - Regular Meeting No. 2

AGENDA

Roll Call

Financial Report – September 2023

Consent Agenda Items for Approval:

- 1. Finance Committee Minutes from September 26, 2023
- 2. Recommendation to submit Financial Report to PCCA

Discussion/Informational Items

- 1. Naming Rights RFP
- 2. Audience Building Fund
- 3. DCEO Grant Implementation, Amendments and Capital Priorities
- 4. FY23 Audit Field Work October 16-27, 2023
- 5. Building Insurance Renewal

Action Items:

- 1. Request for Disposal of Equipment Recommendation to submit to PCCA
- 2. Illinois Republican State Convention 2024 Grant Request
- 3. 2024 & 2025 Associated Fire Fighters Assoc. of IL Honor Guard Grant Request
- 4. Finance Committee Meeting Date Changes for FY24

Executive Session

Adjournment