



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

**PEORIA CIVIC CENTER AUTHORITY  
FINANCE COMMITTEE MEETING  
PEORIA CIVIC CENTER, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
NOVEMBER 29<sup>TH</sup>, 2016 - 11:30 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of October 25, 2016

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- FISCAL YEAR 2016 AUDIT – CLIFTON LARSON ALLEN
- FINANCIAL STATEMENTS OCTOBER 2016- Action on recommendation to Authority for approval of financial report.
- BUSINESS INSURANCE RENEWAL
- FINANCE COMMITTEE THRESHOLD APPROVAL DISCUSSION
- HEART MANAGED SERVICES AGREEMENT
- SIEMENS MAINTENANCE AGREEMENT

**V. OTHER**

- HRA FINANCIAL REPORT REVIEW
- HRA FUNDING REQUEST –IL GREAT RIVERS, ILLINOIS STATE MEDICAL SOCIETY, IESA CHESS, SKYWARD USER GROUP, EXCEL REGIONAL GYMNASTICS

**VI. ADJOURNMENT**