



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

December 3rd, 2019 – 11:30 A.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE AND FACILITY COMMITTEE MEETING MINUTES-
Approval of minutes from meeting of October 22, 2019.

III. REGULAR BUSINESS

- FINANCIAL STATEMENTS October 2019- Action on recommendation to
Authority for approval of financial report.

IV. NEW BUSINESS

- FISCAL YEAR 2019 AUDIT – CLIFTON LARSON ALLEN
- BUSINESS INSURANCE RENEWAL

V. OLD BUSINESS

VI. OTHER

- HRA FUNDING REQUEST

VII. ADJOURNMENT