



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

**PEORIA CIVIC CENTER AUTHORITY
FINANCE COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM
December 4, 2018 – 11:30 A.M.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of October 23, 2018.

III. OLD BUSINESS

IV. NEW BUSINESS

- FISCAL YEAR 2018 AUDIT – CLIFTON LARSON ALLEN
- FINANCIAL STATEMENTS October 2018- Action on recommendation to Authority for approval of financial report.
- BUSINESS INSURANCE RENEWAL

V. OTHER

- HRA FUNDING REQUEST
- JMF STRATEGIC PLAN FOR FY19

VI. ADJOURNMENT