



**PEORIA CIVIC CENTER AUTHORITY  
FINANCE COMMITTEE MEETING  
PEORIA CIVIC CENTER, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
December 5th, 2017 – 11:30 A.M.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from Meeting of October 24, 2017.

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- FISCAL YEAR 2017 AUDIT – CLIFTON LARSON ALLEN
- FINANCIAL STATEMENTS October 2017- Action on recommendation to Authority for approval of financial report.
- BUSINESS INSURANCE RENEWAL
- HEART MANAGED SERVICES AGREEMENT

**V. OTHER**

- HRA/JMF FUNDING REQUESTS

**VI. ADJOURNMENT**