



**PEORIA CIVIC CENTER AUTHORITY – FINANCE COMMITTEE
December 6, 2022 at 11:30AM – Regular Meeting No. 3**

Meeting can be attended telephonically, via video conference, or in person.

Meeting ID: 369 064 1923

Password: 8675309

Phone Number: 1-312-626-6799

Link: <https://us02web.zoom.us/j/3690641923?pwd=alJvbFhvcS81OUVKWmdwT3VJQ0JGdz09>

AGENDA

Roll Call

Suspension of Rules

CLA Audit Report

Financial Report – October 2022

Consent Agenda Items for Approval:

1. Minutes from October 25, 2022
2. Recommendation to submit Financial Report to PCCA
3. Recommendation to submit CLA Audit Report to PCCA

Discussion/Informational Items

1. Naming Rights RFP

Action Items:

1. Contract Renewals / Updates
2. Request for Disposal of Equipment
3. MLK Day Basketball Tournament 2024 Grant Request
4. 2022 Intergovernmental Agreement Between the City of Peoria and the Peoria Civic Center Authority Regarding Bridge Loan Financing – Draft Update

Executive Session

Adjournment