

## PEORIA CIVIC CENTER AUTHORITY FINANCE COMMITTEE

December 10, 2024 at 11:30 AM - Regular Meeting No. 3

## **AGENDA**

Roll Call

CLA Audit Report Financial Report – October 2024

Consent Agenda Items for Approval:

- 1. Finance Committee Minutes from October, 2024
- 2. Recommendation to submit Financial Report to PCCA

## Discussion/Informational Items

- 1. Naming Rights RFP
- 2. Audience Building Fund
- 3. DCEO Grant Implementation, Amendments and Capital Priorities

## Action Items:

- 1. Request for Disposal of Equipment Recommendation to submit to PCCA
- 2. Retention Program
- 3. Recommendation to submit CLA Audit Report to PCCA
- 4. Altorfer Maintenance Agreement Caterpillar Emergency Standby Generator

**Executive Session** 

Adjournment