



PEORIA CIVIC CENTER AUTHORITY – JOINT FINANCE COMMITTEE & CAPITAL COMMITTEE

July 10, 2023 at 11:30AM – Special Meeting No. 1

MINUTES

Finance Chairwoman Karrie Ross called the special joint meeting of the Finance Committee & Capital Committee of the Peoria Civic Center Authority to order at 11:32 a.m., Monday, July 10, 2023 at the Peoria Civic Center, 201 SW Jefferson Ave in Peoria, Illinois in the Lexus Clubroom.

Present:

Finance Chairwoman Karrie Ross

Commissioner Richard Semonis - Finance

Commissioner Lon Lyons - Finance

Commissioner Deborah (O'Fallon) Roethler – Capital

Commissioner Sid Ruckriegel – Capital

Commissioner Christell Frausto Aboytes – Capital

PCCA Chairwoman Yvonne Greer-Batton – Arrived at 11:47 a.m.

General Manager Rik Edgar

Director of Finance Mindi Baumann

Director of Operations Will Kenney

Director of Sales and Marketing Beau Sutherland

Accounting Specialist Dawn Holly

Legal Counsel Associate Ashley Broadstone

Finance Chairwoman Ross requested that roll call be taken, Quorum present.

Discussion/Informational Items:

1. FY24 Budget Review – 1st Draft

Director of Finance Mindi Baumann along with General Manager Rik Edgar and Chairwoman Ross reviewed the first draft of the FY24 Budget. Staff will update the budget to include all committee recommendations. The second draft of the FY24 Budget will be discussed at the Finance Committee Meeting rescheduled for Thursday, July 20, 2023.

Action Items: None

Executive Session: None

Adjournment:

Finance Chairwoman Ross requested a motion to adjourn.

Motion to Adjourn Meeting:

Moved: Commissioner Frausto Aboytes. Seconded: Commissioner Semonis. Passed unanimously by voice vote.

Meeting adjourned at 12:29 p.m.