

## FINANCE COMMITTEE MEETING MINUTES

July 10, 2018

11:30 AM - 2<sup>nd</sup> floor conference room – Peoria Civic Center

PRESENT:	PRATIMA GANDHI	PEORIA CIVIC CENTER AUTHORITY
	PAUL DIGIALLONARDO	PEORIA CIVIC CENTER AUTHORITY
	ROBERT MANNING	PEORIA CIVIC CENTER AUTHORITY
	RIK EDGAR	PEORIA CIVIC CENTER
	DANETTE SNOPEK	PEORIA CIVIC CENTER
	CJ GODDARD	PEORIA CIVIC CENTER
	WILL KENNEY	PEORIA CIVIC CENTER
	JESSICA MCMULLIN	PEORIA CIVIC CENTER

### **Call to Order**

The meeting was called to order by Pratima Gandhi at 11:54 am.

### **Fiscal Year 2019 Preliminary Budget**

Danette Snopek answered questions from the previous meeting. Will Kenney then presented the Capital Budget. He explained each line item and went on to add that this is cut down by more than half of what is needed to be spent based on the 30-year plan. There was a discussion on security upgrades and the need to prioritize capital expenditures. The committee went on to discuss personnel costs and employee benefits. Rik Edgar and Danette Snopek reiterated that this is a worst case scenario budget and that the goals are set higher. Robert Manning requested that the budget be presented in a way to explain this and that you cannot only look at what happened last year, but the last three years.

### **Adjournment**

Paul DiGiallonardo made a motion to adjourn the meeting at 12:50 pm. It was seconded by Robert Manning. The motion was passed unanimously.