



**PEORIA CIVIC CENTER AUTHORITY
FINANCE COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM
January 22, 2018 – 11:30 A.M.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from meeting of December 4, 2018.

III. OLD BUSINESS

IV. NEW BUSINESS

- FINANCIAL STATEMENTS November and December 2018- Action on recommendation to Authority for approval of financial report.
- DAS Proposal
- Special Event Parking
- Market Analysis Due Diligence
- Safety Enhancement-Barricade

V. OTHER

- HRA FUNDING REQUEST

VI. ADJOURNMENT