



**PEORIA CIVIC CENTER AUTHORITY
FINANCE COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM
December 5th, 2017 – 11:30 A.M.**

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE COMMITTEE MEETING MINUTES- Approval of minutes from Meeting of October 24, 2017.

III. OLD BUSINESS

IV. NEW BUSINESS

- FISCAL YEAR 2017 AUDIT – CLIFTON LARSON ALLEN
- FINANCIAL STATEMENTS October 2017- Action on recommendation to Authority for approval of financial report.
- BUSINESS INSURANCE RENEWAL
- HEART MANAGED SERVICES AGREEMENT

V. OTHER

- HRA/JMF FUNDING REQUESTS

VI. ADJOURNMENT