



PEORIA CIVIC CENTER®
An **SMG** managed facility.

**PEORIA CIVIC CENTER AUTHORITY
FINANCE AND FACILITY COMMITTEE MEETING
PEORIA CIVIC CENTER, 2ND FLOOR CONFERENCE ROOM**

February 25th, 2020 – 11:30 A.M.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

- FINANCE AND FACILITY COMMITTEE MEETING MINUTES-
Approval of minutes from meeting of January 21, 2020.
- FINANCE AND FACILITY COMMITTEE MEETING MINUTES-
Approval of minutes from meeting of February 7, 2020.

III. REGULAR BUSINESS

- FINANCIAL STATEMENTS January 2020 - Action on recommendation to
Authority for approval of financial report.

IV. NEW BUSINESS

- Broadway Proposal
- Approval for Recommendation for Arena Rolling Door
- Approval for Repairs on Chiller #4

V. OLD BUSINESS

VI. OTHER

VII. ADJOURNMENT