



**BROWARD  
CENTER**  
— *for the* —  
**PERFORMING ARTS**

**REGULAR MEETING OF THE  
PERFORMING ARTS CENTER AUTHORITY**

Thursday, December 1, 2022, 9:00 a.m. | Einstein Room | Zoom Videoconference

**AGENDA**

1. Acknowledgement of Public Notice
2. Call to Order
3. Declaration of a Quorum
4. Salute to the Flag
5. Adoption of Minutes
  - I. [Minutes: PACA Regular Meeting November 3, 2022\\*](#)
6. Foundation Report: Lisa Kitei
  - I. Foundation Update
7. Chair's Report: Barbra Stern
8. President's Report: Kelley Shanley
  - I. Update and Outlook
  - II. Marketing and Analytics Presentation
9. Committee Reports
  - I. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Reports\\*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

*\*Attachments*