



**BROWARD
CENTER FOR
THE
PERFORMING ARTS®**

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

Thursday, November 7, 2024, 9:00 a.m. | Einstein Room | Zoom Videoconference

AGENDA

1. Acknowledgment of Public Notice
2. Call to Order
3. Declaration of a Quorum
4. Salute to the Flag
5. Adoption of Minutes
 - I. [Motion to Approve Minutes from the PACA Regular Meeting, October 3, 2024*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Bonnie Barnett
8. President's Report: Ty Sutton
 - I. Update and Outlook
9. Committee Reports:
 - I. Finance: Catherine Carter, Executive Vice President and Chief Financial Officer
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Adopt PACA's FY2025 Capital Budget*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*