



# BROWARD CENTER

— *for the* —  
PERFORMING ARTS®

## REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Wednesday, January 11, 2023, 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 December 1, 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
9. Committee Reports
  - I. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Reports\\*](#)
    - b. [Motion to approve payoff of Truist Loan 06300 \(Encore Variable\)\\*](#)
    - c. [Motion to approve change to travel per diem meal rates\\*](#)
    - d. [Motion to approve the FY2023 Capital Budget\\*](#)
    - e. [Motion to authorize Treasurer to approve renewal of property and general liability insurance policies\\*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

*\*Attachments*