



**BROWARD
CENTER FOR THE
PERFORMING ARTS®**

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

Thursday, February 1, 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 the Minutes from the PACA Regular Meeting, January 10, 2024*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Bonnie Barnett
8. President's Report: Kelley Shanley
 - I. Update and Outlook
9. Committee Reports
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
10. Transition Update: Kelley Shanley
11. Matters from the Authority Members
12. Matters or Petitions from the Public
13. Adjournment

**Attachments*