



BROWARD CENTER

— *for the* —
PERFORMING ARTS®

REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, February 2, 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 January 11, 2023*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Barbra Stern
 - I. Tri-Party Agreement and Capital Support
8. President's Report: Kelley Shanley
 - I. Update and Outlook
9. Committee Reports
 - I. Audit Committee: Alan Hooper, Committee Chair
 - a. Presentation of audited FY 2022 financial statements (Michael Quesada, CPA, Partner, Caballero Fierman Llerena + Garcia, LLP and Elias Rodriguez, CPA, Manager, Caballero Fierman Llerena + Garcia, LLP)
 - b. [Motion to adopt audited FY 2022 financial statements](#)
 - II. 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*