

## REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, March 6, 2025, 9:00 a.m. | Einstein Room | Zoom Videoconference

## <u>AGENDA</u>

- 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, February 6, 2025\*
- 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 VP & CFO
    - a. Financial Highlights and Reports\*
- 10. Matters from the Authority Members
- 11. Matters or Petitions from the Public
- 12. Adjournment

<sup>\*</sup>Attachments