



**BROWARD
CENTER FOR
THE
PERFORMING ARTS®**

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

Thursday, March 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 the Minutes from the PACA Regular Meeting, February 1, 2024*](#)
6. Chair's Report: Bonnie Barnett
7. President's Report: Ty Sutton
 - I. Update and Outlook
8. Committee Reports
 - I. Audit: Alan Hooper, Committee Chair
 - a. [Presentation of audited FY 2023 financial statements \(Andrew S. Fierman, CPA, Partner, CFLG Accountants | Advisors\)*](#)
 - b. [Motion to adopt audited FY 2023 financial statements*](#)
 - II. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to authorize Charles Palmer, Treasurer, to review and approve the renewal of PACA's general liability insurance*](#)
9. Matters from the Authority Members
10. Matters or Petitions from the Public
11. Adjournment

**Attachments*