



**BROWARD  
CENTER FOR THE  
PERFORMING ARTS®**

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

Thursday, April 4, 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, March 7, 2024\\*](#)
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: Ty Sutton, President & CEO and Catherine Carter, Interim CFO and VP, Strategic Planning and Analysis
    - a. [Financial Highlights and Reports\\*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

*\*Attachments*