



**BROWARD
CENTER FOR THE
PERFORMING ARTS®**

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

Thursday, June 6, 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 Minutes from the PACA Regular Meeting, May 2, 2024*](#)
6. Foundation Report: Lisa Kitei
 - I. Foundation Update
7. Chair's Report: Bonnie Barnett
 - I. [Motion to Approve 2024/2025 PACA Regular Meeting Schedule*](#)
 - II. [Motion to Approve 2024/2025 PACA Finance Committee Meeting Schedule*](#)
 - III. [Motion to Delegate authority to the Finance Committee for contracts and other matters from June 7 - September 4, 2024*](#)
8. President's Report: Ty Sutton
 - I. Update and Outlook
9. Committee Reports
 - I. Finance: Catherine Carter
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Approve capital purchase for fire alarm system*](#)
 - c. Event Bookings & Settlement Presentation
(Presentation by Catherine Carter, Interim CFO and VP, Strategic Planning and Analysis and Matt McNeil, VP, Programming & Marketing)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*