



**BROWARD
CENTER FOR THE
PERFORMING ARTS®**

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

Thursday, September 5, 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
 1. [Motion to Approve Minutes from the PACA Regular Meeting, June 6, 2024*](#)
6. Foundation Report: Peter Neirouz
 1. Foundation Update
7. Chair's Report: Bonnie Barnett
8. President's Report: Ty Sutton
 1. Update and Outlook
9. Committee Reports
 1. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Ratify Item Approved by the Finance Committee During Summer Recess*](#)
 - c. [Motion to Approve the Renewal of PACA's General Liability, Excess and Auto Insurance Effective October 1, 2024*](#)
 - d. [Motion to Authorize the Authority's Treasurer, Charles Palmer, to Review and Approve the Renewal of PACA's Workers' Compensation Insurance Effective October 1, 2024*](#)
 - e. FY 2025 Outlook & Proposed Operating Budget Presentation
 - f. [Motion to Approve the Resolution Adopting PACA's Fiscal Year 2025 Operating Budget*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*