



**BROWARD
CENTER**
— *for the* —
PERFORMING ARTS®

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

Thursday, September 7, 2023, 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, June 1, 2023*](#)
6. **Foundation Report: Lisa Kitei**
 - I. Foundation Update
7. **Chair's Report: Barbra Stern**
8. **President's Report: Kelley Shanley**
 - I. Update and Outlook
9. **Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Ratify Items Approved by the Finance Committee During Summer Recess*](#)
 - c. FY 2024 Outlook & Proposed Operating Budget Presentation
 - d. [Motion to Approve the Resolution Adopting PACA's Fiscal Year 2024 Operating Budget*](#)
 - II. Executive Search Committee: Charles Palmer, Committee Chair
 - a. Update
10. **Matters from the Authority Members**
11. **Matters or Petitions from the Public**
12. **Adjournment**

**Attachments*