



**BROWARD
CENTER FOR
THE
PERFORMING ARTS®**

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

Thursday, October 3, 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, September 5, 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: Catherine Carter, Interim CFO and VP, Strategic Planning and Analysis
 - a. [Financial Highlights and Reports*](#)
 - b. Motion to Approve Collective Bargaining Agreement
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*