



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

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

Thursday, October 5, 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, September 7, 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*](#)
 - II. Executive Search Committee: Charles Palmer, Committee Chair
 - a. Update
10. **Adoption of Slate of Officers**
 - I. [Motion to Approve the Nominating Committee's recommendations for Slate of Officers for FY2023-2024 and FY2024-2025*](#)
 - II. Passing of the Gavel
11. **Matters from the Authority Members**
12. **Matters or Petitions from the Public**
13. **Adjournment**

**Attachments*