



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

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

Friday, October 27, 2023, 8:30 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, October 5, 2023\\*](#)
6. Chair's Report: Bonnie Barnett
  - I. [Motion to Cancel the PACA Regular Meeting, November 2, 2023\\*](#)
7. Committee Reports
  - I. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Reports\\*](#)
    - b. [Motion to Approve Capital Budget for FY2023-2024\\*](#)
    - c. [Motion to Approve Event Security Services Contract for Contemporary Services Corporation\\*](#)
8. Brief Recess
  - I. Outgoing Chair & New Slate of Officers' Photos (Amaturo Lobby)
9. Reconvening/Call to Order
10. Committee Reports Continued
  - I. Executive Search Committee: Charles Palmer, Committee Chair
    - a. Search Process Summary
    - b. Candidate Background & Introduction
    - c. Motion to Approve President & CEO Agreement
11. Matters from the Authority Members
12. Matters or Petitions from the Public
13. Adjournment

*\*Attachments*