



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

REGULAR MEETING OF THE
PERFORMING ARTS CENTER AUTHORITY

Thursday, November 3, 2022, 9:00 a.m. | Einstein Room | Zoom Videoconference

AGENDA

1. Acknowledgement of Public Notice
2. Call to Order
3. Declaration of a Quorum
4. Salute to the Flag
5. Adoption of Minutes
 - I. [Minutes: PACA Regular Meeting October 6, 2022*](#)
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*](#)
10. Matters from the Authority Members
11. Matters or Petitions from the Public
12. Adjournment

**Attachments*