



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

Thursday, February 6, 2025, 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, January 8, 2025\\*](#)
- 6. Foundation Report: Lisa Kitei**
  - I. Foundation Update
- 7. Chair's Report: Vice Chair Austin Forman**
- 8. President's Report: Ty Sutton**
  - I. Update and Outlook
- 9. Committee Reports:**
  - I. Audit: Alan Hooper, Committee Chair
    - a. [Presentation of audited FY2024 financial statements \(Andrew Fierman, CPA, Partner, Caballero Fierman Llerena + Garcia, LLP and James Diaz, CPA, Manager, Caballero Fierman Llerena + Garcia, LLP\)\\*](#)
    - b. [Motion to adopt audited FY2024 financial statements\\*](#)
  - II. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Reports\\*](#)
    - b. [Motion to Approve the following three agreements: FY2024-2028 Tri-Party Capital Grant Agreement, City Supplemental Grant Agreement and Escrow Agreement\\*](#)
- 10. Strategic Priorities: Ty Sutton**
- 11. Matters from the Authority Members**
- 12. Matters or Petitions from the Public**
- 13. Adjournment**

*\*Attachments*