



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

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

Thursday, February 7, 2019 9:00 a.m.
The Einstein Room

AGENDA

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Salute to the Flag**
- 4. Adoption of Minutes:**
 - I. PACA Regular Board Meeting January 10, 2019*
- 5. Foundation Report:** Lisa Kitei
- 6. Chair's Report:** Robert B. Lochrie III
- 7. President's Report*:** Kelley Shanley
- 8. Committee Reports**
 - I. Audit: Barbara Jones, Committee Chair
 - a. Presentation of PACA's Audited Financial Statements, Andrew Fierman, CPA*
 - b. Motion to adopt PACA's Audited Financial Statements*
 - II. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
 - III. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments