



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, February 6, 2020 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 9, 2020*
- 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 FY2019 Audited Financial Statements, Andrew Fierman, CPA, Partner, Caballero Fierman Llerena + Garcia
 - b. Motion to adopt FY2019 audited Financial Statements*
 - II. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
 - III. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments