



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

Thursday, February 3, 2022, 9:00 a.m. | Mary Jane Porter Ballroom | 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 January 12, 2022\\*](#)
- 6. Foundation Report:** Lisa Kitei
  - I. Foundation update
- 7. Chair's Report:** Barbra Stern
- 8. President's Report:** Kelley Shanley
  - I. Status Update and Outlook
- 9. Committee Reports**
  - I. Audit: Alan Hooper, Committee Chair
    - a. Audited Financial Statements review (Andrew Fierman, CPA, Caballero, Fierman, Llerena & Garcia)\*
    - b. [Motion to adopt FYE 2021 audited financial statements\\*](#)
  - II. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Consolidated Financials\\*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

\*Attachments