



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

Thursday, December 3, 2020 9:00 a.m. | Zoom Videoconference

AGENDA

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Salute to the Flag**
- 4. Adoption of Minutes**
 - I. Minutes PACA Regular Meeting October 1, 2020*
 - II. Minutes PACA Workshop Meeting November 5, 2020*
- 5. Foundation Report:** Lisa Kitei
 - I. Road to Recovery Campaign
- 6. Chair's Report:** Barbra Stern
- 7. President's Report*:** Kelley Shanley
 - I. Status Update and Outlook
- 8. Committee Reports**
 - I. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
 - II. Finance: Charles Palmer, Committee Chair
 - a. Financial Highlights and Consolidated Financials*
 - b. Motion to approve Resolution authorizing amendments to Capital Improvement Notes, Loans, and other documents*
 - III. Audit: Barbara Jones, Committee Chair
 - a. Motion to approve First Amendment to Audit Services Agreement*
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments