



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, February 4, 2021 9:00 a.m. | 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 14, 2021*](#)
- 6. Foundation Report:** Lisa Kitei
 - I. Road to Recovery Campaign
- 7. Chair's Report:** Barbra Stern
- 8. President's Report*:** Kelley Shanley
 - I. [Status Update and Outlook](#)
- 9. Committee Reports**
 - I. Audit: Barbara Jones, Committee Chair
 - a. [Presentation of the audited financial statements for FY2020 \(Andrew Fierman, CPA\)*](#)
 - b. [Motion to adopt 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*](#)
 - b. [Motion to approve restoring current PACA employees' compensation to pre-COVID rates of pay and/or return employees' hours to fulltime*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

*Attachments