



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

Thursday, November 5, 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 (no minutes to be adopted)**
- 5. Foundation Report:** Lisa Kitei
 - I. Road to Recovery Campaign
- 6. Chair's Report:** Barbra Stern
 - I. Future meetings
 - II. Committee appointments
- 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*
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments