



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

Thursday, February 5, 2026, 9:00 a.m. | Einstein Room | Zoom Videoconference

AGENDA

- 1. Acknowledgment of Public Notice**
- 2. Call to Order**
- 3. Declaration of a Quorum**
- 4. Salute to the Flag**
- 5. Adoption of Minutes**
 - I. [Motion to Approve Minutes from the PACA Regular Meeting, January 7, 2026*](#)
- 6. Foundation Report: Peter Neirouz**
- 7. President's Report: Ty Sutton**
- 8. Committee Reports:**
 - I. Audit: Rebecca Bratter, Committee Chair
 - a. [Presentation of audited FY2025 financial statements \(Andrew Fierman, CPA, Partner, Caballero Fierman Llerena + Garcia, LLP\)*](#)
 - b. [Motion to adopt audited FY2025 financial statements*](#)
 - II. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
- 9. Strategic Priority Updates: Ty Sutton**
- 10. Chair's Report: Alan Hooper**
- 11. Matters from the Authority Members**
- 12. Matters or Petitions from the Public**
- 13. Adjournment**

**Attachments*