



**BROWARD  
CENTER**  
*— for the —*  
PERFORMING ARTS

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

Thursday, February 7, 2019 9:00 a.m.  
The Einstein Room

**AGENDA**

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Salute to the Flag**
- 4. Adoption of Minutes:**
  - I. **PACA Regular Board Meeting January 10, 2019\***
- 5. Foundation Report:** Lisa Kitei
- 6. Chair's Report:** Robert B. Lochrie III
- 7. President's Report\*:** Kelley Shanley
- 8. Committee Reports**
  - I. Audit: Barbara Jones, Committee Chair
    - a. Presentation of PACA's Audited Financial Statements, Andrew Fierman, CPA\*
    - b. **Motion to adopt PACA's Audited Financial Statements\***
  - II. Finance: Charles Palmer, Committee Chair
    - a. **Financial Highlights and Consolidated Financials\***
  - III. Construction Task Force: Charles Palmer, Committee Chair
    - a. Update on Parker Playhouse Project
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

\*Attachments