



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

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

Thursday, April 4, 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 March 7, 2019\*

**5. Foundation Report:** Lisa Kitei

**6. Chair's Report:** Robert B. Lochrie III

**7. President's Report\*:** Kelley Shanley

**8. Committee Reports**

- I. Finance: Charles Palmer, Committee Chair
  - a. Financial Highlights and Consolidated Financials\*
  - b. Motion to adopt PACA's FY2019 Capital Plan
- II. Construction Task Force: Charles Palmer, Committee Chair
  - a. Update on Parker Playhouse Project
- III. Personnel Committee: Charles Palmer, Committee Chair
  - a. Motion to approve CEO's Employment Agreement\*

**9. Matters from the Authority Members**

**10. Matters or Petitions from the Public**

**11. Adjournment**

\*Attachments