



**BROWARD
CENTER FOR
THE
PERFORMING ARTS®**

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

Thursday, May 2, 2024, 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. **PACA Member Oath of Office: Bonnie Barnett**
 - I. Dev Motwani, Vice Chair, Broward Performing Arts Foundation, Board of Directors
6. **Adoption of Minutes**
 - I. [Motion to Approve the Minutes from the PACA Regular Meeting, April 4, 2024*](#)
7. **Foundation Report: Lisa Kitei**
 - I. Foundation Update
8. **Chair's Report: Bonnie Barnett**
9. **President's Report: Ty Sutton**
 - I. Update and Outlook
10. **Committee Reports**
 - I. Finance: Charles Palmer
 - a. [Financial Highlights and Reports*](#)
11. **Matters from the Authority Members**
12. **Matters or Petitions from the Public**
13. **Adjournment**

**Attachments*