



**BROWARD
CENTER FOR THE
PERFORMING ARTS®**

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

Wednesday, May 13, 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, April 2, 2026*](#)
6. Foundation Report: Lisa Kitei
7. President's Report: Ty Sutton
8. Committee Reports:
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports*](#)
 - b. [Motion to Ratify the Emergency Procurement & Installation of PACA's Storage and Server Virtualization Infrastructure*](#)
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*