



## REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, June 2, 2022, 9:00 a.m. | Einstein Conference Room | Zoom Videoconference

### **AGENDA**

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Declaration of a Quorum**
- 4. Salute to the Flag**
- 5. Adoption of Minutes**
  - I. [Minutes PACA Regular Meeting May 5, 2022\\*](#)
- 6. Foundation Report:** Lisa Kitei
  - I. Foundation Update
- 7. Chair's Report:** Barbra Stern
  - I. [Motion to approve the Board and Finance Committee meeting dates for the period October 2022 through September 2023 \(per the attached schedules\).](#)
  - II. [Motion to delegate to the Finance Committee the authority to act on behalf of the Board, to approve contracts and other matters, for the period June 2 through September 1, 2022, and subject to ratification by the Board when it reconvenes in September 2022.](#)
- 8. President's Report:** Kelley Shanley
  - I. Status Update and Outlook
- 9. Committee Reports**
  - I. Finance: Charles Palmer, Committee Chair
    - a. [Financial Highlights and Consolidated Financials\\*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

\*Attachments