



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, September 1, 2022 9:00 a.m. | Einstein 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 June 2, 2022*](#)
- 6. Foundation Report:** Lisa Kitei
 - I. Foundation update
- 7. Chair's Report:** Barbra Stern
 - I. Appointment of Nominating Committee
- 8. President's Report:** Kelley Shanley
 - I. Outlook and Priorities for FY 2023
- 9. Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Consolidated Financials*](#)
 - b. FY 2022 – 2023 Proposed Operating Budget Presentation
 - c. [Motion to approve the resolution to adopt PACA's FY 2023 Operating Budget*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

*Attachments