



REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, September 2, 2021 9:00 a.m. | Mary Jane Porter Ballroom | 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 3, 2021*](#)
 - II. [Minutes PACA Workshop Meeting August 5, 2021*](#)
- 6. Foundation Report:** Lisa Kitei
 - I. Foundation update
- 7. Chair's Report:** Barbra Stern
- 8. President's Report*:** Kelley Shanley
 - I. Status Update and Outlook
- 9. Committee Reports**
 - I. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
 - II. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Consolidated Financials*](#)
 - b. FY 2021- 2022 Proposed Operating Budget Presentation
 - c. [Motion to approve the resolution adopting PACA's Fiscal Year 2022 Operating Budget*](#)
- 10. Matters from the Authority Members**
- 11. Matters or Petitions from the Public**
- 12. Adjournment**

*Attachments