



**BROWARD
CENTER**
— for the —
PERFORMING ARTS

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

Thursday, December 6, 2018 9:00 a.m.
The Einstein Room

AGENDA

- 1. Acknowledgement of Public Notice**
- 2. Call to Order**
- 3. Salute to the Flag**
- 4. Adoption of Minutes:**
 - I. [PACA Regular Board Meeting November 1, 2018*](#)
- 5. Foundation Report:** Lisa Kitei
- 6. Chair's Report:** Robert B. Lochrie III
 - I.
- 7. President's Report*:** Kelley Shanley
 - I. Highlights
 - II. Department Updates
 - a. Creative Services
- 8. Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Consolidated Financials*](#)
 - II. Construction Task Force: Charles Palmer, Committee Chair
 - a. Update on Parker Playhouse Project
- 9. Matters from the Authority Members**
- 10. Matters or Petitions from the Public**
- 11. Adjournment**

*Attachments