



BROWARD CENTER

— *for the* —
PERFORMING ARTS®

REGULAR MEETING OF THE PERFORMING ARTS CENTER AUTHORITY

Thursday, December 7, 2023, 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. **PACA Board Member Oath of Office: Bonnie Barnett**
 - I. Debra Hixon, Vice Chair, Broward County Public Schools School Board, Countywide At-Large, Seat 9
6. **Adoption of Minutes**
 - I. Motion to Approve the Minutes from the PACA Special Meeting, October 27, 2023
7. **Foundation Report: Lisa Kitei**
 - I. Foundation Update
8. **Chair's Report: Bonnie Barnett**
9. **President's Report: Kelley Shanley**
 - I. Update and Outlook
10. **Committee Reports**
 - I. Finance: Charles Palmer, Committee Chair
 - a. [Financial Highlights and Reports](#)*
11. **Matters from the Authority Members**
12. **Matters or Petitions from the Public**
13. **Adjournment**

**Attachments*