

ACCA Board of Directors Meeting Agenda-March 22, 2023 4:00pm
Paramount Theatre Executive Offices

8 E. Galena Blvd, Suite 202 Aurora IL 60506

We ask that individuals abstain from discussing and voting on any action items involving potential conflict of interest.

Call to Order

Public Comment

Approval of Minutes

Financial Report-Erika Miller

- Draft Audits FY20 (6 month), FY21 for approval
- February Financials

New Business-Jim Jarvis & guests from City of Aurora

- REP
 - Infrastructure
 - Programming

Chairman's Report

Old Business-TR

- COA Funding
- *Into the Woods*
- Stolp Island Theatre (SIT)
- NIC Plaza

Committee Reports

Executive Session TBD

Announcements

Adjourn