ACCA Board of Directors Meeting Agenda-May 22, 2024 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 (April 8, April 24)

Staff Jessica Duplessis

- Demographics at PSA

Financial Report-Erika Miller

- Bid Openings
- April Financials
- 2023 Audit Presentation

Chairman's Report-JH

Old Business-TR

- CH Johnson
- 5 E. Galena Blvd.
- Stolp Island Theatre (SIT)
- Holabird & Root

New Business-TR

- Programming-MDQ, Beautiful
- Resolution for grant

Committee Reports

Executive Session TBD

Announcements

Adjourn