

**ACCA Board of Directors Meeting Agenda-October 23, 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

Financial Report-Erika Miller

- September Financials
- COA Funding
- NIC Fire Alarm

Chairman's Report-JH

Old Business-TR

- Arthouse

New Business-TR

- Programming
- Broadway/Bold
- Gala Recap

Committee Reports (if any)

Executive Session (as needed)

Announcements

Adjourn