**ACCA Board of Directors Meeting Agenda-January 24, 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

* Approval of Audit
* Bid Opening
* November & December financials
* Fraudulent Transactions-Kevin Berls, VP of Patron Experience

Chairman’s Report-JH

Old Business-TR

* Christkindlmarket final numbers
* COA Funding
* 5 E. Galena Blvd. (LOI)
* Stolp Island Theatre (SIT)
* DCFS
* Feasibility Study-CH Johnson

New Business-TR

* Holabird & Root Proposal
* Schedule future special meeting of the board to discuss promenade bids

Committee Reports

Executive Session TBD

Announcements

Adjourn