**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