**ACCA Board of Directors Meeting Agenda-June 26, 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

* May Financials

Chairman’s Report-JH

Old Business-TR

* 5 E. Galena Blvd.
* Stolp Island Theatre (SIT)
* Holabird & Root
* COA/Funding

New Business-TR

* Programming
  + MDQ, Beautiful, Fogerty

Committee Reports

Executive Session

Announcements

Adjourn