



In

Central Coast Performing Arts Center Commission (CCPACC) Meeting
Wednesday, October 11, 2023 – 8:30 am – PAC Founders Room

Agenda

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| 8:30 am | 1. Introductions and welcome | Leslie |
| | 2. Approval of Minutes from June 22 meeting | Leslie |
| | 3. Public Comment period (limited to 3 minutes each) | Leslie |
| 8:40 am | 4. Foundation Update, including Plaza Project | Hoover |
| 8:50 am | 5. Facility Subcommittee Report | McCormick/McPherron |
| | • Subcommittee Report (McCormick) | |
| | • 2023/24 MEMRRP budget update (McPherron) | |
| 9:00 am | 6. Budget & Finance Subcommittee Report | Banfield/Gruss |
| | • Subcommittee Report (Banfield) | |
| | • 2022/23 Final Operating Budget (Gruss) | |
| | • 2023/24 Operating Budget actuals to date & projections (Gruss) | |
| 9:20 am | 7. PAC Proposed Schedule for 2023-24 | Gruss |
| 9:30 am | 8. Managing Director's Report | Gruss/Staff |
| 9:55 am | 9. Additional business | Leslie |
| 10:00 am | 10. Adjourn | |

Attachments:

1. June 22, 2023 CCPACC meeting minutes with attachments
2. Consolidated financial reports packet