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**Maxwell C. King Center  
 for the Performing Arts, Inc.  
 Eastern Florida State College**

**Executive Committee Meeting  
 Wednesday, August 13, 2014 at 8:00 a.m.  
 Meeting room 168, Rotunda (next to Studio Theatre)**

AGENDA

1. **CALL TO ORDER:** James LaHam, Chairperson
  - a. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** May 14, 2014 meeting
3. **PUBLIC COMMENTS**  
 (Register before meeting with Executive Director, limit 3 minutes per person, 15 minutes maximum)
4. **FINANCIAL REPORTS PRESENTATION:** Mark Cherry
  - a. Review & Approval of July 2014 Financial Statements
5. **COMMITTEE REPORTS**
  - a. Fundraising Committee update
  - b. Investment Committee update
  - c. Audit Committee update
6. **BUSINESS ITEMS**
  - a. Review and approval to amend CIF budget for concession area renovation
7. **EFSC TRUSTEE REMARKS** – Moses Harvin
8. **EFSC PRESIDENT REMARKS** – Jim Richey
9. **KING CENTER CHAIRPERSON REMARKS** – James LaHam
10. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
11. **ADJOURNMENT** (approximately 9:00 a.m.)

**Future Meeting Schedule:**

Investment-Finance Committee – Tuesday, August 26, 2014 at 10:00 a.m.  
 Audit Committee – Wednesday, September 10, 2014 at 3:00 p.m.  
 Full board meeting – Wednesday, September 10, 2014 at 4:00 p.m.  
 No October meetings scheduled

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