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**Maxwell C. King Center for the Performing Arts, Inc.
 Eastern Florida State College
 Board of Directors Meeting
 Wednesday, September 10, 2014 at 4:00 p.m.
 Rehearsal/meeting Room 168 - Rotunda**

AGENDA

1. **CALL TO ORDER:** James LaHam, Chairperson
 - a. Determination of Quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** Wednesday, June 11, 2014
3. **PUBLIC COMMENTS** (Limit 3 minutes per person. Register with the Executive Director before published meeting time)
4. **SPONSOR PRESENTATION:** Bison Financial Group
5. **STAFF COMMUNICATION:** John Linden, Chairman, KC Volunteer Advisory Committee
6. **FINANCIAL REPORTS:**
 - a. Review and approval of Financial Statements for the month ending August 2014
7. **COMMITTEE REPORTS**
 - a. Audit Committee – Phillip Farmer, Chairperson
 - FY 2013-2014 Audit Presentation – Debbie Goode, Carr Riggs & Ingram
 - b. Investment-Finance Committee – William Potter, Chairperson
 - Endowment Investments Review – Scott Glover, Merrill Lynch
 - State of Florida Endowment Investment Plan (3rd share) review and approval
 - c. Fund-raising Committee – Darcia Jones Francey, Chairperson
8. **BUSINESS ITEMS**
 - a. King Center Strategic Plan presentation – James LaHam
9. **EFSC TRUSTEE REMARKS** – Moses Harvin
10. **EFSC PRESIDENT REMARKS** – Jim Richey
11. **KING CENTER CHAIRPERSON REMARKS** – James LaHam
12. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
13. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

No October meetings scheduled

Executive Committee meeting – Wednesday, November 12, 2014 at 8:00 a.m.

Investment-Finance Committee – Tuesday, November 25, 2014 at 10:00 a.m.

Full Board meeting – Wednesday, December 10, 2014 at 4:00 p.m.

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