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

**Executive Committee Meeting
Wednesday, February 11, 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:** November 12, 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 January 2015 Financial Statements
5. **COMMITTEE REPORTS**
 - a. Fundraising Committee update – Darcia Francey
 - b. Investment Committee update – Bill Potter
6. **BUSINESS ITEMS**
7. **EFSC TRUSTEE REMARKS** – Moses Harvin
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – James LaHam
10. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
11. **ADJOURNMENT** (approximately 9:00 a.m.)

Future Meeting Schedule:

Investment-Finance Committee – Tuesday, February 17, 2015 at 10:00 a.m.

Full board meeting – Wednesday, March 11, 2015 at 4:00 p.m.

No April 2015 meetings scheduled