

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, June 10, 2015 at 4:00 p.m.  
 Rehearsal/meeting Room 168 - Rotunda**

1. **CALL TO ORDER:** James LaHam, Chairperson
  - a. Determination of Quorum & proper meeting notice
2. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
3. **APPROVAL OF MINUTES:** Wednesday, March 11, 2015
4. **FINANCIAL REPORTS:**
  - a. Review and approval of Financial Statements for the month ending May 2015
    - Recommendation and approval of 2014-2015 budget amendment
5. **COMMITTEE REPORTS**
  - a. Investment-Finance Committee
    - Endowment Investments Review – Scott Glover, Merrill Lynch
  - b. Fund-raising Committee – Darcia Jones Francey, Chairperson
  - c. Audit Committee – Phillip Farmer, Chairperson
6. **BUSINESS ITEMS**
  - a. Nomination, discussion and approval of new board members: Rick Balda and Michele Naberhaus
  - b. Review, discussion and approval of 2015-2016 Programming, Operating & Capital Budgets
  - c. Appointment of Bylaw & Charter update ad hoc committee
7. **EFSC TRUSTEE REMARKS** – Moses Harvin
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – James LaHam
10. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
11. **ADJOURNMENT** (approximately 5:30 p.m.)

*Please note future meetings: (locations TBA)*

No July meetings scheduled		
Wednesday, August 12, 2015	8:00 a.m.	Executive Committee
Tuesday, August 25, 2015	10:00 a.m.	Investment-Finance Committee
Wednesday, September 9, 2015	3:00 p.m.	Audit Committee
Wednesday, September 9, 2015	4:00 p.m.	Full board