

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, September 9, 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. **INTRODUCTION & WELCOME NEW EFSC TRUSTEE APPOINTMENT**
3. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
4. **INTRODUCTION OF NEW STAFF MEMBERS**
5. **APPROVAL OF MINUTES:** Wednesday, June 10, 2015
6. **FINANCIAL REPORTS:**
  - a. Review and approval of Financial Statements for the month ending August 2015
7. **COMMITTEE REPORTS**
  - a. Audit Committee – Phillip Farmer, Chairperson
    - FY 2014-2015 Audit Presentation – Debbie Goode, Carr Riggs & Ingram
  - b. Investment-Finance Committee – William Potter, Chairperson
    - Endowment Investments Review – Scott Glover, Merrill Lynch
  - c. Fund-raising Committee – Darcia Jones Francey, Chairperson
8. **BUSINESS ITEMS**
  - a. Florida Cultural Endowment 3<sup>rd</sup> share matching funds release of board designation
9. **EFSC TRUSTEE REMARKS** – Ronald Howse
10. **EFSC PRESIDENT REMARKS** – James 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

|                             |            |                              |
|-----------------------------|------------|------------------------------|
| Tuesday, November 10, 2015  | 8:00 a.m.  | Executive Committee          |
| Tuesday, November 24, 2015  | 10:00 a.m. | Investment-Finance Committee |
| Wednesday, December 9, 2015 | 4:00 p.m.  | Full board                   |