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 Steven G. Janicki

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

**Executive Committee Meeting
 Tuesday, November 10, 2015 at 8:00 a.m.
 Meeting room 168, Rotunda (next to Studio Theatre)**

AGENDA

1. **CALL TO ORDER:** William Potter, Vice-Chairperson
 - a. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** August 11, 2015 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 October 2015 Financial Statements
5. **COMMITTEE REPORTS**
6. **BUSINESS ITEMS**
 - a. Discussion and nomination of potential board members
 - b. Discussion and approval of King Center Walk-way Reroofing proposal
 - c. Discussion and approval of Mechanical Electrical and Plumbing (MEP) Renovation Study (Task 1) and proposed Phase I project (Task 2)
7. **EFSC TRUSTEE REMARKS** – Ron Howse
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS**
10. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
11. **ADJOURNMENT** (approximately 9:00 a.m.)

Future Meeting Schedule:

Investment-Finance Committee – Tuesday, November 24, 2015 at 10:00 a.m.
 Full board meeting – Wednesday, December 9, 2015 at 4:00 p.m.
 No January 2016 meetings scheduled