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

**Executive Committee Meeting
Wednesday, February 10, 2016 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 10, 2015 meeting
3. **PUBLIC COMMENTS**
(Register before meeting with Executive Director, limit 3 minutes per person, 15 minutes maximum)
4. **FINANCIAL REPORTS PRESENTATION:**
 - a. Review & Approval of January 2016 Financial Statements
5. **COMMITTEE REPORTS**
6. **BUSINESS ITEMS**
 - a. Review of insurance renewal
 - b. Update on King Center Walk-way Reroofing
 - c. Discussion and approval of Mechanical Electrical and Plumbing (MEP) Renovation Study (Task 1) and proposed Phase I project (Task 2) request for design fee
7. **EFSC TRUSTEE REMARKS** – Ron Howse
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 23, 2016 at 10:00 a.m.

Full board meeting – Wednesday, March 9, 2016 at 4:00 p.m.

No April 2016 meetings scheduled