

**Maxwell C. King Center for the Performing Arts, Inc.
 Eastern Florida State College
 Board of Directors Meeting
 Wednesday, March 9, 2016 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, December 9, 2015
4. **FINANCIAL REPORTS:**
 - a. Review and approval of Financial Statements for the month ending February 2016
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee – William Potter, Chairperson
 - Endowment Investments Review – Scott Glover, Merrill Lynch
6. **BUSINESS ITEMS**
 - a. Discussion and approval of new board member: Howie Dorough
 - b. Review and discussion of Mechanical Electrical Plumbing (MEP) Disaster Prevention Plan
 - c. Review and adoption of 2016/2017 board meeting schedule
7. **EFSC TRUSTEE REMARKS** – Ronald Howse
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 April meetings scheduled

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| Wednesday, May 11, 2016 | 8:00 a.m. | Executive Committee |
| Thursday, May 26, 2016 | 10:00 a.m. | Investment-Finance Committee |
| Wednesday, June 8, 2016 | 4:00 p.m. | Full board |