

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, June 8, 2016 at 4:00 p.m.  
 Rehearsal/meeting Room 168 – Rotunda**

**AGENDA**

1. **CALL TO ORDER:** James LaHam, Chairperson
  - a. Determination of Quorum & proper meeting notice
2. **WELCOME NEW BOARD MEMBER:** Howie Dorough
3. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
4. **APPROVAL OF MINUTES:** Wednesday, March 9, 2016
5. **FINANCIAL REPORTS:**
  - a. Review and approval of Financial Statements for the month ending May 2016
6. **COMMITTEE REPORTS**
  - a. Investment-Finance Committee – William Potter, Chairperson
    - Endowment Investments Review – Scott Glover, Merrill Lynch
  - b. Audit Committee – Phillip Farmer, Chairperson
7. **BUSINESS ITEMS**
  - a. Presentation: KC Remodeling/redecoration ideas – BRPH Architects & Jim LaHam
  - b. MEP air-conditioning renovation update – Phillip Farmer
  - c. Discussion and approval of new board member: Scott Widerman
  - d. Discussion and approval of 2016-2017 Proposed Programming & Operating Budget
  - e. Nomination, discussion and approval of board officers for 2016-2018 term
8. **EFSC TRUSTEE REMARKS** – Ronald Howse
9. **EFSC PRESIDENT REMARKS** – James Richey
10. **KING CENTER CHAIRPERSON REMARKS** – James LaHam
11. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
12. **ADJOURNMENT** (approximately 5:30 p.m.)

*Please note future meetings: (locations TBA)*

No July meetings scheduled

Wednesday, August 10, 2016	8:00 a.m.	Executive Committee
Thursday, September 8, 2016	10:00 a.m.	Investment-Finance Committee
Wednesday, September 14, 2016	4:00 p.m.	Full board