

Maxwell C. King Center for the Performing Arts, Inc.
Eastern Florida State College
Board of Directors Meeting
Wednesday, September 14, 2016 at 4:00 p.m.
Rehearsal/meeting Room 168 – Rotunda

AGENDA

1. **CALL TO ORDER:** William Potter, Chairperson
 - a. Determination of Quorum & proper meeting notice
2. **WELCOME NEW BOARD MEMBER:** Scott Widerman
3. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
4. **APPROVAL OF MINUTES:** Wednesday, June 8, 2016
5. **FINANCIAL REPORTS:**
 - a. Review and approval of Financial Statements for the month ending August 2016
6. **COMMITTEE REPORTS**
 - a. Audit Committee – Phillip Farmer, Chairperson
 - FY 2015-2016 Audit Presentation – Debbie Goode, Carr Riggs & Ingram
 - b. Investment-Finance Committee
 - Endowment Investments Review – Scott Glover, Merrill Lynch
 - c. Fund-raising Committee – Darcia Francey, Chairperson
7. **BUSINESS ITEMS**
 - a. Committee assignments
8. **EFSC TRUSTEE REMARKS** – Ronald Howse
9. **EFSC PRESIDENT REMARKS** – James Richey
10. **KING CENTER CHAIRPERSON REMARKS** – William Potter
11. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
12. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

No October meetings scheduled at this time

Tuesday, November 9, 2016	8:00 a.m.	Executive Committee
Tuesday, November 22, 2016	10:00 a.m.	Investment-Finance Committee
Wednesday, December 14, 2016	4:00 p.m.	Full board