

**Maxwell C. King Center for the Performing Arts, Inc.
 Eastern Florida State College
 Board of Directors Meeting
 Wednesday, December 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. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
3. **APPROVAL OF MINUTES:** Wednesday, September 14, 2016
4. **FINANCIAL REPORTS:**
 - a. Review and approval of Financial Statements for the month ending November 2016
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee – Steven Johnson, Chairperson
 - Endowment Investments Review – Scott Glover, Merrill Lynch
 - b. Fund-raising Committee – Darcia Francey, Chairperson
6. **BUSINESS ITEMS**
 - a. Proposed Capital Improvement Fund Surcharge increase
 - b. MEP Renovation update – a/c renovation Phase 1
 - c. Strategic Planning and Succession Planning
7. **EFSC TRUSTEE REMARKS** – Ronald Howse
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – William Potter
10. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
11. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

No January meetings scheduled at this time

Wednesday, February 8, 2017	8:00 a.m.	Executive Committee
Tuesday, February 21, 2017	10:00 a.m.	Investment-Finance Committee
Wednesday, March 8, 2017	4:00 p.m.	Full board