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**Maxwell C. King Center
 for the Performing Arts, Inc.**
A Direct Support Organization of Eastern Florida State College

Executive Committee Meeting
Wednesday, May 10, 2017 at 8:00 a.m.
Meeting room 168, Rotunda (next to Studio Theatre)

AGENDA

1. **CALL TO ORDER:** William Potter, Chairperson
 - a. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** February 8, 2017 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 April 2017 Monthly Financial Statements
 - b. Review & Approval of 2016/2017 Budget Amendment
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee – David Brock, Chairperson
 - b. Fund Raising Committee – Darcia Francey, Chairperson
 - c. Strategic Planning Committee – Tony Catanese, Chairperson
6. **BUSINESS ITEMS**
 - a. Review & approval of proposed 2017-2018 Programming & Operating Budget
 - b. Update: HVAC renovation project
 - c. Nomination & approval of new board members
 - d. Nomination & approval of board secretary replacing Pennie DiPrima
7. **EFSC TRUSTEE REMARKS** – Ron Howse
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – William Potter
10. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
11. **ADJOURNMENT** (approximately 9:00 a.m.)

Future Meeting Schedule:

Investment-Finance Committee – Tuesday, May 23, 2017 at 10:00 a.m. at ML Offices

Full board meeting – Wednesday, May 31, 2017 at 4:00 p.m.

No June or July 2017 meetings scheduled at this time

Executive Committee – Wednesday, August 9, 2017 at 8:00 a.m.