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**Maxwell C. King Center for the Performing Arts, Inc.**  
**Eastern Florida State College**  
**Board of Directors Meeting**  
**Wednesday, May 31, 2017 at 4:00 p.m.**  
**Rehearsal/meeting Room 168 – Rotunda**

**AGENDA**

1. **CALL TO ORDER:** William Potter, Chairperson
  - 1.1. 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, March 8, 2017
4. **NOMINATION & APPROVAL NEW BOARD MEMBERS**
5. **FINANCIAL REPORTS:**
  - 5.1. Review and approval of Financial Statements for the month ending April 2017
    - 5.1.1. Review and approval of 2016-2017 budget amendment
6. **COMMITTEE REPORTS**
  - 6.1. Investment-Finance Committee – David Brock, Chairperson
    - 6.1.1. Endowment Investments Review – Scott Glover, Merrill Lynch
  - 6.2. Fund-raising Committee – Darcia Francey, Chairperson
  - 6.3. Strategic Planning Committee – Tony Catanese, Chairperson
7. **BUSINESS ITEMS**
  - 7.1. Appointment of board secretary – Christine Lance
  - 7.2. Review and approval of 2017-2018 Programming & Operating Budget
  - 7.3. 2017-2018 Meeting Schedule
  - 7.4. Air-conditioning Renovation update
    - 7.4.1. Review and approval of Resolution
    - 7.4.2. Review and approval of EFSC & KCPA Cultural Facilities Grant MOU
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 June or July meeting scheduled

Wednesday, August 9, 2017	8:00 a.m.	Executive Committee
Thursday, September 7, 2017	10:00 a.m.	Investment-Finance Committee
Wednesday, September 13, 2017	4:00 p.m.	Full board meeting