

Maxwell C. King Center for the Performing Arts, Inc.
Eastern Florida State College
Board of Directors Meeting
Wednesday, September 27, 2017 at 4:00 p.m.
 (Rescheduled from Sept 13 due to Hurricane Irma)
Rehearsal/meeting Room 168 – Rotunda

AGENDA

1. **CALL TO ORDER:** William Potter, Chairperson
 - 1.1. Determination of Quorum & proper meeting notice
2. **WELCOME NEW EFSC TRUSTEE REPRESENTATIVE:** Myra Igo Haley
3. **WELCOME NEW BOARD MEMBERS**
4. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
5. **APPROVAL OF MINUTES:** Wednesday, May 31, 2017
6. **COMMITTEE REPORTS**
 - 6.1. *Audit Committee* – Phil Farmer, Chairperson
 - 6.1.1. Audit presentation – Carr, Riggs & Ingram, LLC
 - 6.1.2. Discussion and approval of annual audit
 - 6.2. *Investment-Finance Committee* – David Brock, Chairperson
 - 6.2.1. Endowment Investments Review – Scott Glover, Merrill Lynch
 - 6.3. *Fund-raising Committee* – Darcia Francey, Chairperson
 - 6.3.1. *Customer Survey Presentation* – Matt Gerrell
7. **FINANCIAL REPORTS:**
 - 7.1. Review and approval of Financial Statements for the month ending August 2017
8. **BUSINESS ITEMS**
 - 8.1. 'Gift Acceptance Policy' discussion
 - 8.2. Review and approval of audio amplifier purchase request
 - 8.3. Air-conditioning Renovation update
9. **EFSC TRUSTEE REMARKS** – Myra Igo Haley
10. **EFSC PRESIDENT REMARKS** – James Richey
11. **KING CENTER CHAIRPERSON REMARKS** – William Potter
12. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
13. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

No October meetings scheduled

Wednesday, November 8, 2017	8:00 a.m.	Executive Committee
Tuesday, November 21, 2017	10:00 a.m.	Investment-Finance Committee
Wednesday, December 13, 2017	4:00 p.m.	Full board meeting