

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, December 13, 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, September 27, 2017
4. **COMMITTEE REPORTS**
  - 4.1. Investment-Finance Committee – David Brock, Chairperson
    - 4.1.1. Endowment Investments Review – Scott Glover, Merrill Lynch
  - 4.2. Fund-raising Committee – Darcia Francey, Chairperson
5. **FINANCIAL REPORTS:**
  - 5.1. Review and approval of Financial Statements for the month ending November 2017
6. **BUSINESS ITEMS**
  - 6.1. Air-conditioning Renovation update
  - 6.2. Strategic Plan update
7. **EFSC TRUSTEE REMARKS** – Myra Igo Haley
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

Wednesday, February 14, 2018	8:00 a.m.	Executive Committee
Tuesday, February 20, 2018	10:00 a.m.	Investment-Finance Committee
Wednesday, March 14, 2018	4:00 p.m.	Full board meeting

**Please note future board events:**

Sunday, March 4, 2018	'The Illusionists' fund-raiser
Tuesday, April 24, 2018	'Kinky Boots' fund-raiser