



ANNIVERSARY



Eastern Florida State College

EFSC President
James H. Richey, J.D.

Board of Trustees

Alan H. Landman
Chairperson

Ronald Howse
Vice Chairperson

Myra Igo Haley
Dewey L. Harris
Moses L. Harvin, Sr.

Maxwell C. King Center for the Performing Arts, Inc.

Executive Director
Steven G. Janicki

Board of Directors

William C. Potter
Chairperson

Anthony J. Catanese
Vice Chairperson

Christine Lance
Secretary

David Brock

Treasurer

Rick Balda
Steven Wm. Bierbrunner

Charles Clemente
Michael J. Coleman

Dale Coxwell

Carol Craig

Howie Dorough

Phillip W. Farmer

Darcia Jones Francey

Michael Gaich

Pamela A. Gatto

Matthew F. Gerrell

Myra Igo Haley

Nick E. Heldreth

Henry Lonski

G. Melvin Mills

Tom Molnar

Rita Moreno

James H. Richey

James Ronaldson

Winston E. Scott

Kim Vice

Gregory Watson

Scott D. Widerman

Directors Emeriti

Elena M. Flom

Maxwell C. King

Robert Sullivan

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

**Executive Committee Meeting
Wednesday, February 14, 2018 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:** November 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 of January 2018 Monthly Financial Statements
 - Review & approval of proposed budget amendment
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee
 - Appointment of Investment Committee Chairperson
 - b. Fund Raising Committee – Darcia Francey, Chairperson
6. **BUSINESS ITEMS**
 - a. Discussion & appointment of Treasurer to finish term ending June 2018
 - b. Update: HVAC renovation project & State Cultural Facilities grant application
7. **EFSC TRUSTEE REMARKS** – Myra Haley
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, February 20, 2018 at 10:00 a.m. at ML Offices

Full board meeting – Wednesday, March 14, 2018 at 4:00 p.m.

No April meetings scheduled at this time

Executive Committee – Wednesday, May 9, 2018 at 8:00 a.m.