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**Executive Director**

Steven G. Janicki

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

**Executive Committee Meeting**  
**Wednesday, August 08, 2018 at 8:00 a.m.**  
**Meeting room 168, Rotunda (next to Studio Theatre)**

AGENDA

1. **CALL TO ORDER:** Anthony Catanese, Chairperson
  - a. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** May 09, 2018 meeting
3. **PUBLIC COMMENTS**  
 (Register before meeting with Executive Director, limit 3 minutes per person, 15 minutes maximum)
4. **FINANCIAL REPORTS PRESENTATION:**
  - a. Review and approval of July 2018 Monthly Financial Statements
5. **COMMITTEE REPORTS**
  - a. Investment-Finance Committee
  - b. Fund Raising Committee
  - c. Audit Committee
6. **BUSINESS ITEMS**
  - a. Update: HVAC renovation project
7. **EFSC TRUSTEE REMARKS**
8. **EFSC PRESIDENT REMARKS** – James Richey
9. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
10. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
11. **ADJOURNMENT** (approximately 9:00 a.m.)

**Future Meeting Schedule:** (meeting location tbd)

Audit Committee - Wednesday, August 29, 2018 at 3:00 p.m.

Investment-Finance Committee – Thursday, September 6, 2018 at 10:00 a.m. at ML Offices

Strategic Planning meeting – Wednesday, September 12, 2018 at 3:00 p.m.

Full board meeting – Wednesday, September 12, 2018 at 4:00 p.m.

No October meetings scheduled at this time

Executive Committee – Wednesday, November 14, 2018 at 8:00 a.m.