

**Maxwell C. King Center for the Performing Arts, Inc.
 Eastern Florida State College
 Board of Directors Meeting
 Wednesday, September 12, 2018 at 4:00 p.m.
 Rehearsal/meeting Room 168 – Rotunda**

AGENDA

1. **CALL TO ORDER:** Anthony Catanese, Chairperson
 - 1.1. Determination of Quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** Wednesday, June 13, 2018
3. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
4. **COMMITTEE REPORTS**
 - 4.1. Audit Committee – Nick Heldreth, Acting Chairperson
 - 4.1.1. FY 2017-2018 Audit Presentation – Carr, Riggs & Ingram LLC
 - 4.2. Investment-Finance Committee – Tom Molnar, Chairperson
 - 4.2.1. Endowment Investments Review – Scott Glover, Merrill Lynch
 - 4.3. Fund-raising Committee – Darcia Francey, Chairperson
 - 4.3.1. King Center branding survey update – Autumn Shrum, KC Director of Marketing
 - 4.4. Strategic Planning update – Anthony Catanese
5. **FINANCIAL REPORTS:**
 - 5.1. Review and approval of Financial Statements for the month ending August 2018
6. **BUSINESS ITEMS**
 - 6.1. Air-conditioning Renovation update
 - 6.2. Redecoration projects
7. **EFSC TRUSTEE REMARKS** – Ronald Howse
8. **EFSC REMARKS** – James Richey, EFSC President
9. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
10. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
11. **ADJOURNMENT** (approximately 5:30 p.m.)

Please note future meetings: (locations TBA)

No October meetings scheduled		
Wednesday, November 14, 2018	4:00 p.m.	Executive Committee
Thursday, November 20, 2018	10:00 a.m.	Investment-Finance Committee
Wednesday, December 12, 2018	4:00 p.m.	Full board meeting