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

Executive Committee Meeting
Wednesday, February 13, 2019 at 4:00 p.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:** November 14, 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 January 2019 Monthly Financial Statements
 - b. Review and approval of budget amendment
5. **COMMITTEE REPORTS**
 - a. Investment-Finance Committee – Tom Molnar
 - b. Redecoration Committee – Kim Vice, Michael Gaich, Rick Balda
6. **BUSINESS ITEMS**
 - a. Gift Annuity Program – Tom Fox
 - b. Update: HVAC renovation project – Steve Janicki
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 5:30 p.m.)

Future Meeting Schedule: (meeting location tbd)

Investment-Finance Committee – Tuesday, February 26, 2019 at 10:00 a.m. at ML Offices

Full board meeting – Wednesday, March 13, 2019 at 4:00 p.m.

No April meetings scheduled at this time

Executive Committee meeting – Wednesday, May 8, 2019 at 4:00 p.m.

Investment-Finance Committee – Tuesday, May 21, 2019 at 10:00 a.m. at ML Offices

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