

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, March 13, 2019 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. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person. Register before published meeting time)
3. **APPROVAL OF MINUTES:** Wednesday, December 12, 2018 and Special Board meeting Thursday, January 31, 2019
4. **NEW BOARD MEMBER:** Discussion and approval of Ted Peters
5. **COMMITTEE REPORTS**
  - 5.1. Investment-Finance Committee – Tom Molnar, Chairperson
    - 5.1.1. Endowment Investments Review – Scott Glover, Merrill Lynch
  - 5.2. Fund-raising Committee – Darcia Francey, Chairperson
    - 5.2.1. Planned Giving update – Tom Fox
  - 5.3. Audit Committee – Nick Heldreth, Chairperson
6. **FINANCIAL REPORTS:**
  - 6.1. Review and approval of Financial Statements for the month ending February 2019
  - 6.2. Review and approval of 2018-2019 amended budget
7. **BUSINESS ITEMS**
  - 7.1. Air-conditioning Renovation update
  - 7.2. Redecoration Phase 1 project update and approval of funding – Kim Vice, Rick Balda, Michael Gaich
  - 7.3. Review of liability insurance renewals
  - 7.4. Review and approval of 2019-2020 board and committee meeting schedule
8. **EFSC TRUSTEE REMARKS** – Ronald Howse
9. **EFSC REMARKS** – James Richey, EFSC President
10. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
11. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
12. **ADJOURNMENT** (approximately 5:30 p.m.)

**Please note future meetings:** (locations TBA)

No April meetings scheduled

|                          |            |                              |
|--------------------------|------------|------------------------------|
| Wednesday, May 8, 2019   | 4:00 p.m.  | Executive Committee          |
| Tuesday, May 21, 2019    | 10:00 a.m. | Investment-Finance Committee |
| Wednesday, June 12, 2019 | 4:00 p.m.  | Full board meeting           |

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The King Center for the Performing Arts, Inc. is a 501(c)3 Not-For-Profit Organization and a Direct Support Organization of Eastern Florida State College