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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, May 8, 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:** February 13, 2019 meeting
3. **PUBLIC COMMENTS**  
 (Register before meeting with Executive Director, limit 3 minutes per person)
4. **FINANCIAL REPORTS PRESENTATION:**
  - a. Review and approval of April 2019 Monthly Financial Statements
5. **COMMITTEE REPORTS**
  - a. Investment-Finance Committee – Tom Molnar
    - Gift Annuity Program – Tom Fox
  - b. Renovation Committee – Kim Vice, Michael Gaich, Rick Balda
    - Update: HVAC/Lobby renovation projects – Stockton Whitten, EFSC Facilities
6. **BUSINESS ITEMS**
  - a. Review and approval of 2019/2020 Programming & Operating Budget
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, May 21, 2019 at 10:00 a.m. at ML Offices

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

No July meeting scheduled at this time.

Executive Committee meeting – Wednesday, August 14, 2019 at 4:00 p.m.