

**Maxwell C. King Center for the Performing Arts, Inc.  
 Eastern Florida State College  
 Board of Directors Meeting  
 Wednesday, June 12, 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, March 13, 2019
4. **COMMITTEE REPORTS**
  - 4.1. Investment-Finance Committee – Tom Molnar, Chairperson
    - 4.1.1. Endowment Investments Review – Scott Glover, Merrill Lynch
  - 4.2. Fund-raising Committee – Darcia Francey, Chairperson
  - 4.3. Audit Committee – Nick Heldreth, Chairperson
5. **FINANCIAL REPORTS:**
  - 5.1. Review and approval of Financial Statements for the month ending May 2019
6. **BUSINESS ITEMS**
  - 6.1. Review and approval of proposed 2019-2020 Programming & Operating Budget
  - 6.2. Renovation updates
    - 6.2.1. Air-conditioning project
    - 6.2.2. Redecoration Phase 1 project
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 July meetings scheduled

Wednesday, August 14, 2019	4:00 p.m.	Executive Committee
Wednesday, September 11, 2019	4:00 p.m.	Full board meeting
Thursday, September 17, 2019	10:00 a.m.	Investment-Finance Committee