

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

Executive Committee Meeting
Wednesday, August 14, 2019 at 4:00 p.m.
Meeting room 168, Rotunda (next to Studio Theatre)

AGENDA

1. **CALL TO ORDER:** Anthony Catanese, Chairperson
 - 1.1. Determination of quorum & proper meeting notice
2. **APPROVAL OF MINUTES:** May 8, 2019 meeting
3. **PUBLIC COMMENTS**
(Register before meeting with Executive Director, limit 3 minutes per person)
4. **FINANCIAL REPORTS PRESENTATION:**
 - 4.1. Review and approval of July 2019 Monthly Financial Statements
5. **COMMITTEE REPORTS**
 - 5.1. Investment-Finance Committee – Tom Molnar
 - 5.2. Audit Committee – Nick Heldreth
 - 5.3. Fund raising Committee – Darcia Francey
6. **BUSINESS ITEMS**
 - 6.1. Update: HVAC & Lobby renovation projects – Stockton Whitten, EFSC Facilities
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)

Audit Committee conference call – Tuesday August 27, 2019 at 4:00 p.m. (details forthcoming)

Full board meeting – Wednesday, September 11, 2019 at 4:00 p.m.

Investment-Finance Committee – Tuesday, September 17, 2019 at 10:00 a.m. at ML Offices

No October meeting scheduled at this time.

Executive Committee meeting – Wednesday, November 13, 2019 at 4:00 p.m.