

**Maxwell C. King Center for the Performing Arts, Inc.
 Eastern Florida State College
 Board of Directors Meeting
 Wednesday, September 11, 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:**
 - 3.1. Wednesday, June 12, 2019 – Board of Directors meeting
4. **FINANCIAL REPORTS:**
 - 4.1. Review and approval of Financial Statements for the month ending August 2019
5. **COMMITTEE REPORTS**
 - 5.1. Investment-Finance Committee – Tom Molnar, Chairperson
 - 5.1.1. Portfolio performance review – Scott Glover, Merrill Lynch
 - 5.2. Fund-raising Committee – Darcia Francey, Chairperson
 - 5.3. Audit Committee – Nick Heldreth, Chairperson
6. **BUSINESS ITEMS**
 - 6.1. 2018-2019 Audit Presentation – Carr Riggs & Ingram, CPA; Deborah Goode
 - 6.2. Renovation updates
 - 6.2.1. Air-conditioning project
 - 6.2.2. Lobby renovation 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 October meetings scheduled

Wednesday, November 13, 2019	4:00 p.m.	Executive Committee
Tuesday, November 19, 2019	10:00 a.m.	Investment-Finance Committee
Wednesday, December 11, 2019	4:00 p.m.	Full board meeting