

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

**Executive Committee Meeting**  
**Wednesday, November 13, 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 (4+) & proper meeting notice
2. **APPROVAL OF MINUTES:** May 8, 2019 & August 14, 2019
3. **PUBLIC COMMENTS**  
(Register before meeting with Executive Director, limit 3 minutes per person)
4. **FINANCIAL REPORTS PRESENTATION:**
  - 4.1. Review and approval of October 2019 Monthly Financial Statements
5. **COMMITTEE REPORTS**
  - 5.1. Investment-Finance Committee – Tom Molnar
  - 5.2. 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)

Investment-Finance Committee – Tuesday, November 19, 2019 at 10:00 a.m. at ML Offices

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

No January 2020 meetings scheduled at this time.

Executive Committee meeting – Wednesday, February 12, 2020 at 4:00 p.m.

Investment-Finance Committee – Tuesday, February 25, 2020 at 10:00 a.m.

Full board meeting – Wednesday, March 11, 2020