
**Maxwell C. King Center for the Performing Arts, Inc.
Eastern Florida State College
Board of Directors Meeting
Wednesday, March 11, 2020 at 4:00 p.m.
Studio Theatre**

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, December 11, 2019 – Board of Directors meeting
4. **NEW BOARD MEMBER NOMINATION:** Discussion and approval of Dr. Michael Grieves
5. **FINANCIAL REPORTS:**
 - 5.1. Review and approval of Financial Statements for the month ending February 2020
 - 5.1.1. FY 2019/2020 Budget amendment
6. **COMMITTEE REPORTS**
 - 6.1. Investment-Finance Committee – Tom Molnar, Chairperson
 - 6.1.1. Portfolio performance review – Scott Glover, Merrill Lynch
 - 6.2. Fund-raising Committee – Darcia Francey, Chairperson
7. **BUSINESS ITEMS**
 - 7.1. PAC management firm – ASM Global introductory presentation – Bob Papke, Vice President, Theaters
8. **EFSC TRUSTEE REMARKS**
9. **EFSC ADMINISTRATION REMARKS**
10. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
11. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
12. **ADJOURNMENT**

Please note future meetings: (locations TBA)

No April meetings scheduled

Wednesday, May 13, 2020	4:00 p.m.	Executive Committee
Tuesday, May 19, 2020	10:00 a.m.	Investment-Finance Committee
Wednesday, June 10, 2020	4:00 p.m.	Full board meeting