

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

Executive Committee Meeting
Wednesday, May 13, 2020 at 4:00 p.m.
(via video conference due to Covid-19)

AGENDA

1. **CALL TO ORDER:** Anthony Catanese, Chairperson
 - 1.1. Determination of quorum (4+) & meeting posting
2. **APPROVAL OF MINUTES:** Wednesday, February 12, 2020
3. **FINANCIAL REPORTS:**
 - 3.1. Review and approval of April 2020 Monthly Financial Statements
4. **COMMITTEE REPORTS**
 - 4.1. Investment-Finance Committee – Tom Molnar
 - 4.2. Fund raising Committee – Darcia Francey
5. **BUSINESS ITEMS**
 - 5.1. Review and approval: Proposed 2020-2021 Operating Budget
 - 5.2. Update: Lobby renovation project
 - 5.3. Discussion and approval: ASM Global Melbourne LLC Management Proposal
6. **EFSC TRUSTEE REMARKS**
7. **EFSC PRESIDENT REMARKS** – James Richey
8. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
9. **EXECUTIVE DIRECTOR REMARKS** – Steven Janicki
10. **ADJOURNMENT** (approximately 5:30 p.m.)

Future Meeting Schedule: (meeting location tbd unless noted)

Investment-Finance Committee – Tuesday, May 19, 2020 at 10:00 a.m. via Teams conference call

Full board meeting – Wednesday, June 10, 2020 at 4:00 p.m.