

**Maxwell C. King Center for the Performing Arts, Inc.  
Eastern Florida State College  
Board of Directors Meeting  
Wednesday, May 26, 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 & proper meeting notice
2. **PUBLIC/COMMUNITY COMMENTS** (Limit 3 minutes per person)
3. **APPROVAL OF MINUTES:** Wednesday, March 11, 2020 – Board of Directors meeting
4. **FINANCIAL REPORTS:** postponed
5. **COMMITTEE REPORTS**
  - 5.1. Investment-Finance Committee – Tom Molnar, Chairperson
    - 5.1.1. Portfolio performance review – Scott Glover, Merrill Lynch
6. **BUSINESS ITEMS**
  - 6.1. ASM Global Melbourne, LLC – management proposal discussion and approval
  - 6.2. Proposed 2020-2021 Operating Budget review and approval
7. **EFSC ADMINISTRATION REMARKS**
8. **KING CENTER CHAIRPERSON REMARKS** – Anthony Catanese
9. **EXECUTIVE DIRECTOR REMARKS** – Steve Janicki
10. **ADJOURNMENT**

**Please note future meetings:** (locations TBA)

No June or July meetings scheduled