

**WAR MEMORIAL BOARD OF TRUSTEES**

War Memorial Opera House  
301 Van Ness Avenue, Fourth Floor Board Room  
San Francisco, California 94102  
(Entry at Opera House North "Carriage" Door)

**OFFICIAL MEETING NOTICE**

**WAR MEMORIAL BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING**

**Thursday, March 8, 2007 at 2:00 p.m.**

**AGENDA**

**Roll Call.**

**Approval of Minutes:** Minutes of the special meeting of February 15, 2007 will be distributed prior to the regular monthly meeting of April 12, 2007.

**President's Report:**

**Managing Director's Report:**

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action  
(Rental Requests for March 8, 2007; Additional Rental Requests for March 8, 2007.)

**Secretary's Report:**

- a. Approval of February 2007 Housekeeping Expenditures. Action  
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Feb. 28, 2007.)

**Committee Reports.**

**Regular Items:**

**Informational Items.**

**Good and Welfare.**

**Miscellaneous Correspondence.**

**Public Comment:** Public comment on items within the jurisdiction of the Board of Trustees, but not on the agenda.

**Adjournment.**