

# 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, November 12, 2009 at 2:00 p.m.

#### AGENDA

##### **Roll Call.**

**Approval of Minutes:** Approval of minutes of the regular monthly meeting of October 8, 2009. [Action](#)  
(Draft minutes of the regular monthly meeting of October 8, 2009.)

##### **President's Report:**

##### **Managing Director's Report:**

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. [Action](#)  
(Rental Requests for November 12, 2009; Additional Rental Requests for November 12, 2009.)
2. Final Report of Revenue and Expenditures for Fiscal Year 2008-2009. [Action](#)  
(Final Report of Revenue and Expenditures for Fiscal Year 2008-2009.)

##### **Secretary's Report:**

1. Approval of October 2009 Housekeeping Expenditures. [Action](#)  
(Revenue, Appropriations, Housekeeping Expenditures Reports for October 31, 2009.)

##### **Regular Items.**

##### **Good and Welfare.**

##### **Miscellaneous Correspondence:**

1. Copy of letter from Wallace Levin, President of the Veterans Affairs Commission, to David Chiu, President of the Board of Supervisors, reporting action taken by the Veterans Affairs Commission to support the report presented to the Board of Trustees by Trustee J. Michael Myatt at the Trustees' October 8, 2009 meeting pertaining to the American Legion War Memorial Commission's lack of financial controls of taxpayers funds received from the War Memorial Trustees.  
(Letter from Wallace Levin, President of the Veterans Affairs Commission, to David Chiu, President of the Board of Supervisors.)

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

##### **Adjournment.**