

WAR MEMORIAL BOARD OF TRUSTEES

War Memorial Opera House
301 VanNess 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, February 8, 2001 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of January 11, 2001. Action
(Draft minutes of the regular monthly meeting of January 11, 2001)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
 - 1. Rental Requests for February 8, 2001 Action
(Rental Requests for February 8, 2001, Additional Rental Requests for February 8, 2001)

Secretary's Report:

- a. Approval of January 2001 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for January 31, 2001)

Committee Reports:

- a. Budget and Finance Committee:
 - 1. Consideration and approval of Fiscal Year 2001-2002 Departmental Budget. Action
(FY2001-2002 Proposed Budget Summary, FY 2001-2002 Departmental Budget Request, FY 2001-2002 Estimated Revenue Explanation)

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.

Notes: Public Comment will be taken before or during the Board of Trustees' consideration of each agenda item.
Explanatory documents (noted in parentheses above) are available for inspection or copying at the administrative office:
San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102,
Telephone: (415) 621-6600, Gregory P. Ridenour, Assistant Managing Director/Executive Secretary.