

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 9, 2006 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of Oct. 12, 2006. Action
(Draft minutes of the regular monthly meeting of October 12, 2006.)

President's Report.

Managing Director's Report:

- a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for November 9, 2006; Additional Rental Requests for November 9, 2006.)
- b. Final Report of Revenue and Expenditures for Fiscal Year 2005-2006. Action
(Final Report of Revenue and Expenditures for Fiscal Year 2005-2006.)

Secretary's Report:

- a. Approval of October 2006 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for Oct. 31, 2006.)
- b. Sunshine Ordinance video training and certification. Discussion

Regular Items

- a. Consideration and possible adoption of an Attendance Policy for the Board of Trustees of the San Francisco War Memorial and Performing Arts Center. Action
(Draft Attendance Policy for the Board of Trustees of the San Francisco War Memorial and Performing Arts Center.)

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.