

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, June 14, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of May 10, 2007. **Action**
(Draft minutes of the regular monthly meeting of May 10, 2007.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for June 14, 2007; Additional Rental Requests for June 14, 2007.)

Secretary's Report:

a. Approval of May 2007 Housekeeping Expenditures. **Action**
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for May 31, 2007.)

Regular Items:

a. Report by San Francisco Opera on status of video imaging systems in the War Memorial Opera House. **Information and Discussion**

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.

San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES

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Nancy H. Bechtle, Vice President
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Bella Farrow
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DEPARTMENT REPRESENTATIVES

Elizabeth Murray,
Managing Director
Gregory P. Ridenour,
Assistant Managing Director and
Executive Secretary
Telephone: (415) 621-6600
FAX: (415) 621-5091
Interested persons, unable to attend this meeting, may submit written comments, regarding agenda items, which will be distributed to Trustees, and made part of the official public record.



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