

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, December 11, 2008 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the special meeting of November 20, 2008. Action
(Draft minutes of the special meeting of November 20, 2008.)

President's Report:

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. Action
(Rental Requests for December 11, 2008; Additional Rental Requests for December 11, 2008.)

Secretary's Report:

a. Approval of November 2008 Housekeeping Expenditures. Action
(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for November 30, 2008.)

Regular Items:

a. Election of Officers: Election of President and Vice President of the War Memorial Board of Trustees for 2009. Action

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.