AGENDA

Roll Call.
Approval of Minutes: Approval of the minutes of the regular monthly meeting of April 12, 2001.  Action
(Draft minutes of the regular monthly meeting of April 12, 2001)

President's Report.
Managing Director's Report:
  a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
        (Rental Requests for May 10, 2001, Additional Rental Requests for May 10, 2001)

Secretary's Report:
  a. Approval of April 2001 Housekeeping Expenditures.  Action
     (Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for April 30, 2001)

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.