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, September 9, 2004 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes:  Approval of the minutes of the regular monthly meeting of August 12, 2004.  
(Draft minutes of the regular monthly meeting of August 12, 2004.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre.
(Rental Requests for September 9, 2004; Additional Rental Requests for September 9, 2004.)

Secretary's Report:

(Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for August 31, 2004.)

Committee Reports.

Regular Items:

a. Submittal of 75% Report, War Memorial Veterans Building Life Safety Study.
(Executive Summary of War Memorial Veterans Building Life Safety Study 75% Report prepared by Tom Eliot Fisch Architects for the Bureau of Architecture, Department of Public Works and the War Memorial Board of Trustees.)

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.