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 9, 2005 at 2:00 p.m.  

AGENDA  

Roll Call.  

Approval of Minutes:  Approval of the minutes of the regular monthly meeting of May 12, 2005.  
(Draft minutes of the regular monthly meeting of May 12, 2005.)  
Action  

President’s Report.  

Managing Director’s Report:  
  a. Rental Requests:  Opera House; Davies Symphony Hall; Herbst Theatre.  
    (Rental Requests for June 9, 2005; Additional Rental Requests for June 9, 2005.)  
    Action  

    (FY 2005-2006 Departmental Budget Update.)  
    Information Only  

Secretary’s Report:  

  a. Approval of May 2005 Housekeeping Expenditures.  
    (Revenue, Appropriations, Housekeeping Expenditures and Status of Building Projects Reports for  
    May 31, 2005.)  
    Action  

Committee Reports.  

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.  

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.