

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 13, 2007 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of the minutes of the regular monthly meeting of July 12, 2007. **Action**
(Draft minutes of the regular monthly meeting of July 12, 2007.)

President's Report.

Managing Director's Report:

a. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. **Action**
(Rental Requests for September 13, 2007; Additional Rental Requests for September 13, 2007.)

Secretary's Report:

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

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

Regular Items.

a. Request of San Francisco Symphony to make improvements to the Van Ness Lobby in Davies Symphony Hall. **Action**
(Letter from Andrew Dubowski, Director of Operations, San Francisco Symphony, describing proposed improvements to the Van Ness Lobby in Davies Symphony Hall.)

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.