OFFICIAL MEETING NOTICE
WAR MEMORIAL BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
Thursday, July 9, 2009 at 2:00 p.m.

AGENDA

Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of June 11, 2009. (Draft minutes of the regular monthly meeting of June 11, 2009.)

President’s Report:

Managing Director’s Report:
1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for July 9, 2009; Additional Rental Requests for July 9, 2009.)
2. War Memorial Departmental Budget for Fiscal Year 2009-10 – Update Report.

Secretary’s Report:

Regular 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.