Roll Call.

Approval of Minutes: Approval of minutes of the regular monthly meeting of January 12, 2012. (Draft minutes of the regular monthly meeting of January 12, 2012.)

President’s Report:

Managing Director’s Report:

1. Rental Requests: Opera House; Davies Symphony Hall; Herbst Theatre. (Rental Requests for February 16, 2012; Additional Rental Requests for February 16, 2012.)

Secretary’s Report:


Committee Reports:

1. Budget and Finance Committee – Consideration and action on Committee recommendations.
   b. Fiscal Year 2012-2013 and Fiscal Year 2013-2014 Departmental Budget.

Regular Items.

1. Veterans Building Seismic Upgrade and Improvements Project: Status and update report.

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.
San Francisco War Memorial and Performing Arts Center

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meeting may submit written comments
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