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

BUDGET AND FINANCE COMMITTEE MEETING /
WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, February 13, 2012 at 2:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. **Proposed Revised Recording and Broadcast Fee Structure.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Proposed Revised Recording and Broadcast Fee Structure.

   Explanatory Documents:
   - Staff Proposal to War Memorial Board of Trustees on Recording and Broadcast Fee Structure.

2. **Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Departmental Budget.** Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Fiscal Year 2013-2014 and Fiscal Year 2014-2015 Departmental Budget Proposal.

   Explanatory Documents:
   - FY 2013-2014 Estimated Revenue Explanation.

3. **Public Comment.** Public comment on items within the jurisdiction of the Budget and Finance Committee of the Board of Trustees, but not on the agenda.

4. **Adjournment.**

Notice:
Because it is expected that six Trustees may attend this meeting of the Budget and Finance Committee, which would constitute a majority of the members of the War Memorial Board of Trustees, this meeting is also being noticed as a special meeting of the War Memorial Board of Trustees.

Notes:
Public Comment will be taken before or during the Committee’s consideration of each agenda item.

Explanatory documents are available for inspection or copying at the main office of the San Francisco War Memorial and Performing Arts Center, 401 Van Ness Avenue, Room 110, San Francisco, CA 94102, Telephone: (415) 621-6600.

Jennifer Norris, Assistant Managing Director/Executive Secretary.
San Francisco War Memorial and Performing Arts Center

BOARD OF TRUSTEES
BUDGET AND FINANCE COMMITTEE
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Wilkes Bashford, Vice President

DEPARTMENT REPRESENTATIVES
Elizabeth Murray,
Managing Director
Jennifer Norris,
Assistant Managing Director and
Executive Secretary
Telephone: (415) 621-6600
FAX: (415) 621-5091

Interested persons unable to attend this meeting
may submit written comments regarding agenda
items, which will be distributed to Trustees, and
made part of the official public record.

ACCESSIBLE MEETING POLICY

Accessible seating for persons with disabilities (including those using wheelchairs) will be available.
Upon request, American sign language interpreters and/or sound enhancement system will be available. Please contact the War Memorial office at 621-6600 at least 72 hours prior to the meeting. Late requests will be honored if possible.
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Accessible parking is available at the following locations: two (2) designated blue curb spaces on the southwest corner of McAllister Street at Van Ness Avenue; and the Performing Arts Garage (entrance on Grove Street between Franklin and Gough Streets, immediately behind the San Francisco War Memorial and Performing Arts Center).

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
Copies of the sunshine ordinance can be obtained from the Clerk of the sunshine task force, the San Francisco public library, the City's website at http://www.sfgov.org/sunshine.
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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco lobbyist ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the lobbyist ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100; fax (415) 252-3112; e-mail ethics.commission@sfgov.org and web site http://www.sfgov.org/ethics.