OFFICIAL MEETING NOTICE

BUDGET AND FINANCE COMMITTEE MEETING /  
WAR MEMORIAL BOARD OF TRUSTEES SPECIAL MEETING  
Thursday, February 18, 2016 at 2:00 p.m.

AGENDA

Roll Call.

Regular Items:

1. Proposed Rental Rates for Fiscal Year 2016-17. Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Proposed Rental Rates for Fiscal Year 2016-17.
   
   Explanatory Documents:
   Proposed Rental Rates for Fiscal Year 2016-17; Proposed rental rates projected impact on resident licensees.

2. Fiscal Year 2016-2017 and Fiscal Year 2017-2018 Departmental Budget. Consideration and adoption of recommendation(s) to the War Memorial Board of Trustees on Fiscal Year 2016-2017 and Fiscal Year 2017-2018 Departmental Budget Proposal.
   
   Explanatory Documents:
   FY 2015-2016 and FY 2017-18 Departmental Budget Proposal.

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, Suite 110, San Francisco, CA 94102, Telephone: (415) 621-6600. Jennifer Norris, Assistant Managing Director/Executive Secretary.
ACCESSIBLE MEETING POLICY

Accessible seating for persons with disabilities (including those using wheelchairs) will be provided upon request.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or other severe conditions may submit written comments which will be made part of the official record.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Conferences, council and other agencies of the City and County exist to conduct the people's business. Their deliberations are conducted before the people and that City operations are open to the people's inspection.

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, Public Library, the City's website at http://www.sfgov.org/sunshine.

SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative policy may submit reports of activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 2:3112; e-mail ethics.commission@sfgov.org and website http://www.sfgov.org/ethics.