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)

NOTICE OF CANCELLED MEETING

Please be advised that the **Regular Monthly Meeting** of the Board of Trustees of the War Memorial of San Francisco scheduled for **Thursday**, **February 9**, **2012**, at **2:00 p.m.** has been **cancelled**.

There will be a **Special Meeting** of the Board of Trustees of the War Memorial of San Francisco on **Thursday**, **February 16**, **2012**, **at 2:00 p.m**. The meeting notice and agenda will be distributed prior to the meeting.

There will also be a **Special Meeting** of the Budget and Finance Committee of the Board of Trustees of the War Memorial of San Francisco scheduled for **some time prior to Thursday, February 16, 2012, at 2:00 p.m.** Once the day and time have been established, the meeting notice and agenda will be distributed.