

Notice of Public Meeting
Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Ave., 3rd Floor, New Orleans, LA 70116
November 4, 2019, 11:00 a.m.

Agenda

- I.** Call to order
- II.** Adoption of the Agenda
- III.** Adoption of Minutes from Irby/Finance Committee of the Board of Directors of the Louisiana State Museum held September 16, 2019
- IV.** Board Action Items:
 - 1. Approval of Kline Perrin, Jr. as new tenant in 519 St. Ann, 2nd floor.
 - 2. Approval for tenant in 519 St. Ann, 2nd floor to upgrade/make repairs.
 - 3. Approval of Lisa Arnoult as new tenant in 806 Chartres, 2nd floor.
 - 4. Approval of William Lazaro, Jr. as new tenant in 511 St. Ann, 2nd floor.
- V.** Old Business
- VI.** New Business
- VII.** Adjournment

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.