

**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., 3<sup>rd</sup> Floor, New Orleans, LA 70116**  
**March 9, 2020, 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 November 4, 2019
- IV.** Pontalba Commercial Space Lease Report
  - 1. Acceptance of commercial tenant bids for 809 Decatur (ProImage expires 5-31-20) – BOARD ACTION REQUIRED
- V.** New Orleans Jazz Museum
  - 1. Request for \$100,000 match for Herb Alpert grant- BOARD ACTION REQUIRED
  - 2. Funding approval for one-time expenses for the New Orleans Jazz Museum:
    - a. Building repairs per attached Exhibit A- BOARD ACTION REQUIRED
  - 3. Discussion regarding New Orleans Jazz Museum Gateway proposal per attached Exhibit B
- VI.** Old Business
- VII.** New Business
- VIII.** 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.