

**Meeting of the
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
By joining via Zoom**

<https://zoom.us/j/98963156321?pwd=MjJVMHp1SWNRMUNmbStUZGNHQ1JuQT09>

Meeting ID: 989 6315 6321

Passcode: 88181

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)


March 8, 2021 at 10:30 am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on December 21, 2020.
- IV. Review of Current FY Budget
- V. Commercial Tenant Rent Policy
- VI. Old Business
- VII. New Business
- VIII. Adjourn

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on March 7, 2021. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Anne F. Redd, Chairman