

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

<https://zoom.us/j/96889289203?pwd=MkFIWWZVeJ2bDBLcU10VW44Q1hIQT09>

Meeting ID: 968 8928 9203

Passcode: 388658

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

May 17, 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 March 8, 2021.
- IV. Commercial Tenant Rent Policy
- V. Lease Renewal for Commercial Tenants
- VI. 503 3rd Floor
- VII. Old Business
- VIII. New Business
- IX. 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 May 16, 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