

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

<https://us06web.zoom.us/j/88032529514?pwd=U1U0U3RtQU5xeitjOHVzMzdITzBIQT09>

Meeting ID: 880 3252 9514

Passcode: 354729

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

August 16, 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 May 17, 2021.
- IV. Ratification of Irby Annual Budget
- V. Commercial Tenant Existing Leases - September 30, 2021
- VI. Review commercial tenant bid process
- 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 August 15, 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.


Steven Maklansky