

**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/89407154811?pwd=aHFQSDdTWGpST25UT1FFWHVMdEN5Zz09>

Meeting ID: 894 0715 4811

Passcode: 661509

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

August 18, 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 17, 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