

**MINUTES OF THE MEETING OF THE
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
Monday, August 16, 2021
10:30 am
Video Conference via Zoom**

Committee Members Present: Kim Abramson, Lee Felterman, Christen Losey-Gregg, Melissa Steiner, Christopher Tidmore, and Will Wilton

Members Absent: Madlyn Bagneris

LSM Staff Present: Anna Cahill, Julio Guichard, Yvonne Mack, Steven Maklansky, Michael McKnight and Julia George Moore

A quorum was present.

- I. Call to order**
Will Wilton called the meeting to order at 10:37 am.

- II. Adoption of the Agenda**
Christopher Tidmore made a motion to adopt the Agenda. Melissa Steiner seconded the motion and it was unanimously approved.

- III. Adoption of Minutes from Irby/Finance Committee of the Louisiana State Museum Board of Directors Meeting held May 17, 2021.**
Melissa Steiner made a motion to amend section V of the Minutes to read “and raise rent to 75% for all commercial tenants through September 2021.” Christopher Tidmore seconded the motion and the motion was unanimously approved.

Melissa Steiner made a motion to postpone the meeting until a future date. Christopher Tidmore seconded the motion and it was unanimously approved.