

**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/89922151825?pwd=ekkwbfVQYnhVRU9kTzZTOERwYTIWZz09>

Meeting ID: 899 2215 1825

Passcode: 410151

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

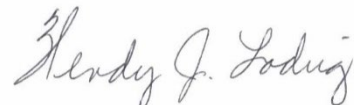
January 31, 2022 at 11:30 am

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 November 8, 2021.
- IV. Introduction of Irby Real Estate Attorney
- V. Commercial Leases update
 - a. 529 St. Ann update – Columns on the Square
 - b. Commercial leases approaching expiration/end of term
 - c. 521 St. Ann update
 - d. 808 Chartres update
- VI. Residential Leases update
 - a. Vacancies
- VII. Executive Session
 - a. Irby Audit Report
 - b. Rent abatements/deferrals
- VIII. Irby Manager Update
- IX. Old Business
- X. New Business
- XI. 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 January 27, 2022. All members of the public are invited to observe the meeting via Zoom. Request for the video conference link or public comments on any items may be submitted via email to LSMBoardcomments@crt.la.gov, until 5 p.m. on January 27, 2022. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Wendy Lodrig