

**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/86061658429?pwd=Rk4yNEFhdTM5d3RndG1rcHBSQ2prdz09>

Meeting ID: 860 6165 8429

Passcode: 048638

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

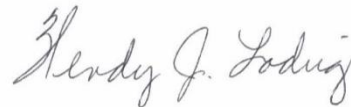
February 4, 2022 at 10:00 am

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 January 31, 2022.
- IV. Review Draft Audit Response to Internal Audit Report No. 21-1-002
- V. Old Business
- VI. New Business
- VII. 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 February 3, 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 February 3, 2022. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Wendy Lodrig