

**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/81574583259?pwd=a25UMk4xaGdXUUFUa0FNNXlmNmt5Zz09>

Meeting ID: 815 7458 3259

Passcode: 368577

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

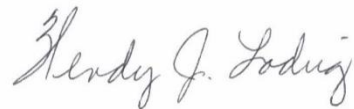
February 15, 2022 at 10:00 am

**Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- III. Discuss Open Meeting Complaint and Response letter
- IV. 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](mailto:LSMBoardcomments@crt.la.gov), until 5 p.m. on February 14, 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](mailto:LSMBoardcomments@crt.la.gov), until 5 p.m. on February 14, 2022. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Wendy Lodrig