

**Meeting of the
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
at the Cabildo – 3rd Floor Arsenal**

April 19, 2022 at 1:00 pm

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 February 4, 2022.
- IV. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on February 15, 2022.
- V. 529 St. Ann Lease Negotiations - Chad Morrow
- VI. Lower Pontalba Building Dashboard
- VII. 521 St. Ann Lease
- VIII. New Tenant 503 St. Ann (3rd floor) Lease
- IX. 543 St. Ann (2nd Floor) Abatement Request
- X. Lease extension status
- XI. Irby Apartment Guest Log
- XII. Broker's Opinion Rent Study for Commercial Properties
- XIII. LLA Audit and Internal Audit Follow-up
- XIV. 808 Chartres Presentations
- XV. Irby Policy & Procedure Manual
- XVI. Updates from Dr. Michael McKnight
- XVII. Old Business
- XVIII. New Business
- XIX. Adjourn