

**Meeting of the
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum**

June 14, 2022 at 10:30am

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 May 2, 2022.
- IV. Lower Pontalba Building Dashboard
- V. 521 St. Ann Presentations
- VI. 507 St. Ann and 517 St. Ann Lease Application Timeline
- VII. Policy and Procedures Manual
- VIII. Update from Dr. McKnight
 - a. Irby Manager Position
 - b. Review Draft Irby Budget for 2022-2023
- IX. Update Bank Card
- X. Old Business
- XI. New Business
- XII. Adjourn