

**Meeting of the
Executive Committee of the Board of Directors of the Louisiana State Museum
at the Old US Mint**

September 1, 2022 at 10:00am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the June 9, 2022 Meeting
- IV. Madame John's Legacy Update – Malcolm Hodnett
- V. Irby Items
 - a. Acceptance of the applications for 507 St. Ann and 515 St. Ann
 - b. Update on Commercial Leases
 - c. Update on Apartment leases/renovations
 - d. Update on Irby Manager
- VI. Update from Dr. McKnight
 - a. Attendance numbers
- VII. Old Business
- VIII. New Business
- IX. Adjourn