

**IRBY/FINANCE COMMITTEE MEETING
NEW ORLEANS JAZZ MUSEUM
TUESDAY, January 17, 2023**

**10:30 A.M.
AGENDA**

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on November 1, 2022
- IV. Update on 507 St. Ann applications
- V. Request and Motion on 507 St. Ann tenant
- VI. Process for new leases for Monty's and Stanley's
- VII. Update on Residential apartment improvements
- VIII. Update on Residential apartment rent rates
- IX. Update on Financials - YTD Budget vs Actuals
- X. Update on Irby Internal Audit Report
- XI. Discussion of Cooperative Endeavor Agreement re: Irby Apartment
- XII. Discussion of Irby/Finance Policy and Procedures Manual
- XIII. Recap Commercial Leases
- XIV. Old Business
- XV. New Business
- XVI. Adjournment