

NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA
Thursday, October 26, 2023
12:00 p.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Thursday, August 24, 2023 meeting
- IV. Irby/Finance Committee report
 - a. Update on 808 Chartres tenants
 - b. Update and Motion to accept application for 808 Chartres
 - c. Update and Motion on HVAC at 537 St. Ann
 - d. Update and Motion to accept revised Residential lease
 - e. Update on Residential vacancies – LSM website and Zillow
 - f. Update on Irby Financials YTD
 - g. Update on Investments
 - h. Update on review of Residential lease
- V. Chairman's Report
 - a. French Quarters Museum Association (FQMA) MOU
 - b. Regional Museum Tours
 - Wednesday, November 8 – Thibodaux and Patterson
 - Wednesday, December 6 – Natchitoches (overnight)
- VI. Search Committee
 - a. LSM Director ad posting
- VII. Old Business
- VIII. New Business
- XI. Adjourn