

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, January 11, 2024
1:00 p.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Thursday, October 26, 2023 meeting
- IV. Irby/Finance Committee report
 1. Residential: Update on renovations 511 St. Ann 2nd
 2. Residential: Update & Motion 543 St. Ann name change on lease
 3. Commercial: Update on Fives 529 St. Ann is requesting reimbursement
 4. Commercial: Update on 525 St. Ann Jackie's lease termination letter
 5. Commercial: Update on 507 St. Ann Vieux Carre lease termination
- V. Chairman's Report
- VI. Directors Report
 - a. Performance Audit Update
 - b. Heritage Tour
 - c. Facility Use
- VII. Deputy Directors Update on Financial Audit
- VIII. Outgoing Loans – Governor's Office
- IX. Search Committee
- X. Governance
- XI. Architectural Preservation Committee
- XII. Old Business
- XIII. New Business
- XIV. Adjourn

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.