

NOTICE OF PUBLIC MEETING
Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, 400 Esplanade Avenue, New Orleans, LA

Thursday January 11, 2024

10:00 a.m.

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 November 13, 2023
- IV. Residential: Update on Renovations- 511 St. Ann 2nd
- V. Residential: Update & Motion- 543 St. Ann 2nd floor Name Change on Lease
- VI. Commercial: Update & Motion - 808 Chartres Revised Lease Award
- VII. Commercial: Update & Motion - 529 St. Ann, Fives Reimbursement Request
- VIII. Commercial: Update & Motion- 525 St. Ann, Jackie's Lease Termination
- IX. Commercial: Update & Motion- 507 St. Ann, Vieux Carre Gallery, Lease Termination
- VII. Commercial: Update- 513 St. Ann, Little Toy Shop- Resolution of Plumbing Issues
- X. Irby Financials
 - a. Budget to Actuals as of 12/31/23
- XI. Old Business
- XII. New Business
- XIII. Adjournment

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.