

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

Monday, February 19, 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 January 11, 2024

IV. Commercial

- a. Commercial - Update - Vacancies, Signage, Lease Review
- b. Commercial - Update and Motion - Irby Audit - Rent reconciliation
- c. Commercial - Update on Little Toy Shop - Lease extension (expiring October 2024)

V. Residential

- a. Residential - Update on Vacancies, Inquires, Waitlist, Advertisement
- b. Residential - Update - Reimbursement for 511 St. Ann
- c. Residential - Discuss Appliance Replacement Policy

VI. Irby Financials

- a. Budget to Actuals as of 1/31/24

VII. Old Business

VIII. New Business

IX. 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.