

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 March 7, 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 February 19, 2024
- IV. Commercial Update and Motion-Accepting of the Applications for 525 St. Ann or request to extend
- V. Commercial-Review Commercial Lease
- VI. Residential-Update on Irby Apartment Guest Log
- VII. Residential-Update on Walkthrough with Tenant
- VIII. Residential-Update on Quotes for Pontalba Upkeep
- IX. Residential-Update on Inquiries for Vacancies
- X. Irby Financials
-Budget to Actual as of 02-29-24
- 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.