NOTICE OF PUBLIC MEETING

MEETING OF THE IRBY/FINANCE COMMITTEE OF THE BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM NEW ORLEANS JAZZ MUSEUM, EDUCATION CENTER NEW ORLEANS, LA THURSDAY, SEPTEMBER 11, 2025

10:00 AM AGENDA

1.	Call to Order	Darryl Gissel	10:00
2.	Adoption of Agenda +	Darryl Gissel	
3.	Adoption of Minutes from June 26, 2025 Meeting +	Darryl Gissel	
4.	Lower Pontalba Apartment Dashboard	Becky Mackie	10:05
	a. Commercial Updates		
	i. Museum Ticket Center		
	ii. 537 St. Ann Tenant Request +		
	b. Residential Updates		
	i. 519 St. Ann 3 rd Floor +		
5.	Review of Property Management Contract Proposal +	Becky Mackie	10:20
6.	Irby Financials +	Becky Mackie	10:40
7.	Update on Irby Policy and Procedures		
	Manual – Commercial +	Becky Mackie	11:00
8.	Old Business	Darryl Gissel	11:15
9.	New Business	Darryl Gissel	11:20
10. Public Comments			
11.	Adjourn +	Darryl Gissel	

+Action item