**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

1. 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.**