**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

**Board of Directors of the Louisiana State Museum**

**Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA**

**Thursday, August 24, 2023**

**1:30 p.m.**

**AGENDA**

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the July 27, 2023 meeting

IV. Irby/Finance Committee report

I. Lower Pontalba Dashboard Report-Commercial Tenants

A. Update on NOLA Cool  
 B. Update on Waffle Time Requests Flags, Awning, Plexiglass, AC Unit  
 C. Update on Fives

i. Lien Subordination Agreement

ii. Lease extension

II. Residential Tenants  
 A. Update on Residential renovations to 519 St. Ann apartment

i. Status of Punch list

B. Update on Residential renovations to 515 St. Ann apartment

III. Financials  
 A. Budget to YTD Actuals  
 B. Investments

IV.  Update on Security Camera Project and Security Detail

V. Update on Irby Manager Position Employment Ad

V. Chairman’s Report

A. Bylaws Article 6 Section 1. Page 18

B. Tour Dates

C. Orientation

D. Personnel Discussion – Executive Session

VI. Old Business

VII. New Business

VIII. Adjourn