**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**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State
Museum Board of Directors held on February 19, 2024
4. Commercial Update and Motion-Accepting of the Applications for 525 St. Ann or request to extend
5. Commercial-Review Commercial Lease
6. 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.**