**IRBY/FINANCE COMMITTEE MEETING**

**NEW ORLEANS JAZZ MUSEUM**

**TUESDAY, January 17, 2023**

**10:30 A.M.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on November 1, 2022
4. Update on 507 St. Ann applications
5. Request and Motion on 507 St. Ann tenant
6. Process for new leases for Monty's and Stanley's
7. Update on Residential apartment improvements
8. Update on Residential apartment rent rates
9. Update on Financials - YTD Budget vs Actuals
10. Update on Irby Internal Audit Report
11. Discussion of Cooperative Endeavor Agreement re: Irby Apartment
12. Discussion of Irby/Finance Policy and Procedures Manual
13. Recap Commercial Leases
14. Old Business
15. New Business
16. Adjournment