**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, January 11, 2024**

**1:00 p.m.**

**AGENDA**

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Thursday, October 26, 2023 meeting

IV. Irby/Finance Committee report

1. Residential: Update on renovations 511 St. Ann 2nd
2. Residential: Update & Motion 543 St. Ann name change on lease
3. Commercial: Update on Fives 529 St. Ann is requesting reimbursement
4. Commercial: Update on 525 St. Ann Jackie’s lease termination letter
5. Commercial: Update on 507 St. Ann Vieux Carre lease termination

V. Chairman’s Report

VI. Directors Report

1. Performance Audit Update
2. Heritage Tour
3. Facility Use

VII. Deputy Directors Update on Financial Audit

VIII. Outgoing Loans – Governor’s Office

IX. Search Committee

X. Governance

XI. Architectural Preservation Committee

XII. Old Business

XIII. New Business

XIV. Adjourn