

NOTICE OF PUBLIC MEETING

**Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, Green Room
New Orleans, LA
Monday, March 17, 2025
10:00 a.m.**

Agenda

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|-------|--|---------------|---------|
| I. | Call to Order | + Action Item | |
| | | Lodrig | 10:00am |
| II. | Adoption of the Agenda+ | | |
| III. | Adoption of the Minutes from the Irby/Finance
Committee of the Louisiana State Museum Board of
Directors Meeting held on October 21, 2024+ | | |
| IV. | Lower Pontalba Apartment Dashboard | | |
| | a. Commercial Updates + | Mackie | 10:15am |
| | b. Residentials Updates + | | |
| | c. Report on Vacancies & Major Repairs + | | |
| V. | Irby Financials - As of 12/31/2024 + | | |
| | a. Income Statement | Mackie | 10:30am |
| | b. Balance Sheet | | |
| | c. Katrina Exhibit Refresh + | | |
| | | Lodrig/ | 10:45am |
| VI. | Old Business | Mackie | |
| | a. Museum Ticketing Hub | | |
| | | Lodrig | 10:50am |
| VII. | New Business | | |
| | | Lodrig | 11:00am |
| VIII. | Adjourn | | |

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.