**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**

**Monday, May 13, 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 March 7, 2024
4. Commercial - Update & Motion-Reopen Application Process 525 St. Ann
5. Commercial - Update & Motion- C’est Bon Request Rent Reduction - 537 St Ann
6. Residential - Update & Discussion - Irby Policy and Procedure Manual

VII. Residential - Update on Vacancies - Review Rental Rates

VIII. Irby Financials

-Budget to Actual as of 03-31-2024 (3rd Quarter)

-Fiscal Year July 1, 2024-June 30, 2025 Budget

 IX. Old Business-Marketing

 X. New Business

XI. 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.**