**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM**

**Monday, August 14, 2023**

**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**

**GREEN ROOM, 400 ESPLANADE AVENUE**

**10:30 A.M.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the July 24, 2023 meeting
4. Recommended answers to Questionnaire
5. Review DRAFT of 3 Region Governance plan and the new strategic plan (Deveney)
6. Check HB1m schedule 20 for itemized appropriations, 2023/4
7. Check list of current statues that need amending/changing for new Governance statute
8. Old Business
9. New Business
10. Adjourn