**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 May 2, 2022.
4. Lower Pontalba Building Dashboard
5. 521 St. Ann Presentations
6. 507 St. Ann and 517 St. Ann Lease Application Timeline
7. Policy and Procedures Manual
8. Update from Dr. McKnight
   1. Irby Manager Position
   2. Review Draft Irby Budget for 2022-2023
9. Update Bank Card
10. Old Business
11. New Business
12. Adjourn