**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