**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, February 19, 2024
10:00 a.m.
AGENDA**

I. Call to Order
II. Adoption of the Agenda
III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State
Museum Board of Directors held on January 11, 2024

IV. Commercial

1. Commercial - Update - Vacancies, Signage, Lease Review
2. Commercial - Update and Motion - Irby Audit - Rent reconciliation
3. Commercial - Update on Little Toy Shop - Lease extension (expiring October 2024)

V. Residential

1. Residential - Update on Vacancies, Inquires, Waitlist, Advertisement
2. Residential - Update - Reimbursement for 511 St. Ann
3. Residential - Discuss Appliance Replacement Policy

VI. Irby Financials

1. Budget to Actuals as of 1/31/24

VII. Old Business

VIII. New Business

IX. 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.**