**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**

**Thursday, August 8, 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 May 13, 2024
4. Irby Internal Audit Report
5. Commercial-Update & Motion to Approve Applicants for 525 St. Ann
6. Commercial-Update & Motion to Approve Applicants for 507 St. Ann
7. Commercial-Update & Motion-C’est Bon Rental Payment Plan

VII. Commercial-Update & Motion-Crescent Collection Requests

1. Commercial-Update & Motion-Pro Image Lease Extension
2. Commercial-Update & Motion-Waffle Time Lease Extension

X. Irby Financials

-Budget to Actual as of 07-31-2024

 XI. Old Business

 XII. New Business

XIII. 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.**