**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

**Board of Directors of the Louisiana State Museum**

**Old U.S. Mint, New Orleans, LA**

**Thursday, October 20, 2022**

**9:30 a.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the September 12, 2022 Meeting
4. Introduction of Angelena Jones
5. Chairman’s Report
6. Discuss Potential Legislation (revising R.S. 25:349)
7. Architectural Committee
8. Madame John’s Legacy Update
9. Irby/Finance Committee report
10. Approve Timeline for 507 St. Ann St.
11. Status of Vacant Apartments
12. Irby Financials
13. Investment Fund
14. Update on Irby Manager
15. Governance Committee Report
16. Old Business
17. New Business
18. Status of Attorneys
19. Addition of Agenda items
20. Adjourn