**IRBY COMMITTEE MEETING**

**NEW ORLEANS JAZZ MUSEUM**

**TUESDAY, NOVEMBER 1, 2022**

**10:30 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 October 4, 2022
4. Upper Pontalba Building

a. Commercial - Update on Timeline for 507 St. Ann lease application

b. Residential - Update on 511 St. Ann tenant

V.  EDA Grant Match/Jazz Museum - $181,323.32

1. Irby Financials
2. Update from LSM (Dr. Michael McKnight and/or Susan Maclay)
3. Old Business
4. New Business
5. Adjourn