**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**GOVERNANCE COMMITTEE OF THE LOUISIANA STATE MUSEUM**

**THURSDAY, JUNE 1, 2023**

**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**

**GREEN ROOM, 400 ESPLANADE AVENUE**

**10:00 A.M.**

**AGENDA**

I. Call to Order

II. Adoption of Agenda

III. Adoption of Minutes from January meeting

IV. Review of Questionnaire given to Lt. Governor regarding the new Governance

System.

V. Discuss development of a new comprehensive strategic long-range plan.

VI. Comments/questions for follow-up at next meeting.

VII. Old Business

VIII. New Business

IX. Adjourn