**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**Old U.S. Mint, 400 Esplanade Avenue, New Orleans, LA**

**Thursday, October 26, 2023**

**12:00 p.m.**

**AGENDA**

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Thursday, August 24, 2023 meeting

IV. Irby/Finance Committee report

a. Update on 808 Chartres tenants

b. Update and Motion to accept application for 808 Chartres

c. Update and Motion on HVAC at 537 St. Ann

d. Update and Motion to accept revised Residential lease

e. Update on Residential vacancies – LSM website and Zillow

f. Update on Irby Financials YTD

g. Update on Investments

h. Update on review of Residential lease

V. Chairman’s Report

a. French Quarters Museum Association (FQMA) MOU

b. Regional Museum Tours

* Wednesday, November 8 – Thibodaux and Patterson
* Wednesday, December 6 – Natchitoches (overnight)

VI. Search Committee

a. LSM Director ad posting

VII. Old Business

VIII. New Business

XI. Adjourn