**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 and August 8, 2024
4. Upper Pontalba Apartment Dashboard
   1. Commercial – Update on 525 St. Ann St. lease
   2. Commercial – Update on 507 St. Ann St. lease
   3. Commercial – Update on C’est Bon
   4. Commercial – Update & Motion - Little Toy Shops Addendum
   5. Commercial – Update on Lease Extensions
   6. Residential – Update on Vacancies
5. Irby Financials - Budget to Actuals as of 09/30/2024
6. Old Business
   1. Rent study
   2. Update on major repairs
   3. Tenant signage
7. New Business
8. Adjourn