**NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the**

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

**New Orleans Jazz Museum, Education Room**

**New Orleans, LA**

**Thursday, December 19, 2024**

**11:00 am**

**AGENDA**

**I. Call to Order**

**II. Adoption of the Agenda**

**III. Outgoing Loans**

**IV. Old Business**

**V. New Business**

**VI. Adjourn**