

NOTICE OF PUBLIC MEETING
MEETING OF THE IRBY/FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
NEW ORLEANS JAZZ MUSEUM, EDUCATION CENTER
NEW ORLEANS, LA
THURSDAY, JUNE 26, 2025
10:00 AM
AGENDA

- | | | |
|--------------------------------------------------------|---------------|-------|
| 1. Call to Order | Darryl Gissel | 10:00 |
| 2. Adoption of Agenda + | Darryl Gissel | |
| 3. Adoption of Minutes from the May 15, 2025 Meeting + | Darryl Gissel | |
| 4. Lower Pontalba Apartment Dashboard | Becky Mackie | 10:05 |
| a. Commercial Updates | | |
| i. Museum Ticket Center Signage + | | |
| ii. Little Toy Shop Lease Addendum Amendment + | | |
| b. Residential Updates | | |
| 5. Review of Property Management Proposals + | | |
| 6. Irby Financials + | | |
| a. Presbyterie Chiller Replacement + | | |
| 7. Adopt FY25/26 Budget + | | |
| 8. Update on Irby Policy and Procedures | | |
| Manual – Commercial + | Becky Mackie | 10:30 |
| 9. Old Business | Darryl Gissel | 10:35 |
| a. Legislative Update | Becky Mackie | |
| 10. New Business | Darryl Gissel | 10:50 |
| 11. Public Comments | | |
| 12. Adjourn + | Darryl Gissel | |

+Action item