

**Meeting of the  
Executive Committee of the Board of Directors of the Louisiana State Museum  
By joining via Zoom**

<https://us06web.zoom.us/j/87161506889?pwd=VU1uS3pJbXYyYVArZ1RvUndSY2cvdz09>

Meeting ID: 871 6150 6889

Passcode: 206630

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

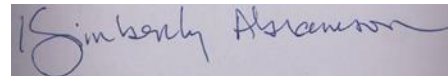
December 6, 2021 at 10:00 am

**Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- III. Internal Audit Discussion
- IV. Old Business
- V. New Business
- VI. Adjourn

**CERTIFICATION**

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to [LSMBoardcomments@crt.la.gov](mailto:LSMBoardcomments@crt.la.gov), until 5 p.m. on December 5, 2021. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Kim Abramson