**NOTICE OF PUBLIC MEETING
Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum, 400 Esplanade Avenue, New Orleans, LA**

**Tuesday May 2, 2023
10:00 a.m.
AGENDA**

I. Call to Order
II. Adoption of the Agenda
III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State
Museum Board of Directors held on March 22, 2023

IV. Update on OSM Maintenance Projects

a. Renovations at 519 and 515 St. Ann, 2nd floor

    b. 503 St Ann drainage affecting Monty's and 507 St. Ann

c. Draft of Monthly Checklist for Residential apartments

V. Lower Pontalba Dashboard Report - Commercial Tenants

a. 529 St. Ann St - Columns on the Square - Request approval of new business concept

b. 529 St. Ann St - Columns on the Square - Request DBA name changes, Adoption of Addendum

c. 537 St. Ann St - Tabasco Store - Request DBA/Store name change, Adoption of Addendum

    d. 808 Chartres St - NOLA Cool - Request early lease termination

    e. 507 St. Ann St, Artistic Heritage - Request rent reduction

    f. 521 St. Ann-Waffle Time request to redo back patio flooring

 g.507 St. Ann, Update on suggestions for Commercial Tenants & Request to Advertise

 h. Copy of Keys from Commercial Properties

VI. Dashboard Report - Residential Tenants

    a. Comments from tenant

VII. Update on Walkthrough of Vacant Residential Apartments with Peter Trapolin
VIII. Update on Transition plan with new bank
IX. Irby Financials

a. Budget vs YTD Financials

b. Discuss and Motion to adopt 2023-2024 Budget

    c. Bank Resolution to Purchase CDs at Whitney Bank

X. Discuss--Committee Advisory Members

XI. Old Business
 a. Commercial Lease Information

XII. New Business

XIII. Adjourn

**This meeting is being held in accordance with Louisiana’s Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.**