

**Meeting of the
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum**

July 11, 2022 at 10:00am

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 June 14, 2022.
- IV. Photoworks request new date to vacate - August 20, 2022
- V. Update from Attorney Chad Morrow
- VI. Award 521 St. Ann Lease
- VII. Old Business
- VIII. New Business
- IX. Adjourn