

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

May 2, 2022 at 2:30 pm

**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 April 19, 2022.
- IV. Review (Discuss) Irby Policy and Procedure Manual
- V. Old Business
- VI. New Business
- VII. Adjourn