

**Meeting of the  
Executive Committee of the Board of Directors of the Louisiana State Museum  
at the Old US Mint**

May 9, 2022 at 10:30 am

**Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- III. Update on 529 St. Ann lease
- IV. Update on 808 Chartres lease
- V. 521 St. Ann lease application timeline
- VI. 507 St. Ann lease renewal
- VII. Old Business
- VIII. New Business
- IX. Adjourn