

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

June 9, 2022 at 2:00pm

Agenda

- I. Call to Order
- II. Adoption of the Minutes from the April 12, 2022 Meeting
- III. Adoption of the Minutes from the May 9, 2022 Meeting
- IV. Adoption of the Agenda
- V. Madame John's Legacy Update
- VI. Update on 529 St. Ann Street
- VII. Update on 808 Chartres Street
- VIII. Accept Applications for 521 St. Ann Street
- IX. Dr. McKnight
 - a. Update on Irby Manager
 - b. Update on Legislation
- X. Old Business
- XI. New Business
- XII. Adjourn