

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

August 30, 2022 at 10:30am

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 July 11, 2022.
- IV. Lower Pontalba Building Dashboard
- V. Update on 507 St. Ann and 517 St. Ann applications
- VI. Request from 521 St. Ann Commercial Tenant – Waffle Time
- VII. Request from 547 St. Ann Commercial Tenant – Stanley’s
- VIII. Request from 511 St. Ann 2nd floor residential tenant
- IX. Update on Lease Application Packet
- X. Update from Dr. McKnight
 - a. Irby Manager Position
 - b. Update on Policy and Procedures Manual
 - c. 2021-2022 Year End Irby Financials
 - d. 2022-2023 Irby Budget
- XI. Old Business
- XII. New Business
- XIII. Adjourn