

**IRBY COMMITTEE MEETING  
NEW ORLEANS JAZZ MUSEUM  
TUESDAY, NOVEMBER 1, 2022  
10:30 A.M.  
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 October 4, 2022
- IV. Upper Pontalba Building
  - a. Commercial - Update on Timeline for 507 St. Ann lease application
  - b. Residential - Update on 511 St. Ann tenant
- V. EDA Grant Match/Jazz Museum - \$181,323.32
- VI. Irby Financials
- VII. Update from LSM (Dr. Michael McKnight and/or Susan Maclay)
- VIII. Old Business
- IX. New Business
- X. Adjourn