

NOTICE OF PUBLIC MEETING

**Meeting of the Executive Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, New Orleans, LA
Monday, December 5, 2022
10:30 a.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the October 20, 2022 Meeting
- IV. Chairman's Report
- V. Architectural Committee
 - a. Madame John's Legacy Update
- VI. Irby/Finance Committee report
 - a. Update on 507 St. Ann application
 - b. Update on 511 St. Ann – Tenant notification
 - c. Update on CEA RE: Irby Apartment
 - d. Update on EDA matching grant to Jazz Museum
- VII. Old Business
- VIII. New Business
- XI. Adjourn