

NOTICE OF PUBLIC MEETING

**Meeting of the Governance Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, New Orleans, LA
Tuesday, January 10, 2023
9:30 a.m.**

AGENDA

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the October 25, 2022 Meeting
- IV. Review, discussion and approval of items discussed in previous meetings
- V. Resolution and Vote to share with Lt. Governor Nungesser
- VI. Adjourn