

## **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  
Thursday, October 20, 2022  
9:30 a.m.**

### **AGENDA**

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the September 12, 2022 Meeting
- IV. Introduction of Angelena Jones
- V. Chairman's Report
  - a. Discuss Potential Legislation (revising R.S. 25:349)
- VI. Architectural Committee
  - a. Madame John's Legacy Update
- VII. Irby/Finance Committee report
  - a. Approve Timeline for 507 St. Ann St.
  - b. Status of Vacant Apartments
  - c. Irby Financials
  - d. Investment Fund
  - e. Update on Irby Manager
- VIII. Governance Committee Report
- IX. Old Business
- X. New Business
  - a. Status of Attorneys
  - b. Addition of Agenda items
- XI. Adjourn