

Notice of Public Meeting
Meeting of the Irby/Finance Committee of the
Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Ave., 3rd Floor, New Orleans, LA 70116
September 16, 2019, 11:00 a.m.

Agenda

- I.** Call to order
- II.** Adoption of the Agenda
- III.** Adoption of Minutes from Irby/Finance Committee of the Board of Directors of the Louisiana State Museum held June 10, 2019
- IV.** Review of Pontalba residential tenant list (vacancies, rentals)
- V.** Board Action Items:
 - A.** Museum apartment swap: 806 Chartres, 2nd floor for 535 St. Ann, 2nd floor
- VI.** Old Business
- VII.** New Business
- VIII.** Adjournment

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.