



LOUISIANA STATE MUSEUM

Mark A Tullos Jr.
Assistant Secretary

Jay Dardenne
Lieutenant Governor

Charles R. Davis
Deputy Secretary

**Meeting of the Irby/Finance Committee
of the Board of Directors of the Louisiana State Museum
Monday, August 10, 2015 – 10:00 AM
The Old U.S. Mint Performance Space - New Orleans, LA**

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Approval of Minutes**
 - **June 8, 2015**
4. **Financials**
 - **Budget presentation (2015-16)**
5. **503 St. Ann Street, 2nd Floor**
 - **Request for waiver of \$100 late rental fee**
6. **Old Business**
 - **Lower Pontalba residential Rent Study**
 - **Policy and Procedure Manual, Residential: Plant Policy – PPM I-10**
 - **Update on roofing project**
 - **Update on balcony railing – 810 Chartres Street, 2nd Floor**
7. **New Business**
 - **Mold/mildew issues: 1850 House**
 - **Policy and Procedure Manual, Residential: Reporting Emergencies Policy – PPM I-13 (information only)**
8. **Public Comment**
9. **Adjournment**

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by La. R.S. 42:11, et seq. Public comments must be related to an agenda item as set forth in La. R.S. 42:14.