



BILLY NUNGESSER
LIEUTENANT GOVERNOR

State of Louisiana
OFFICE OF THE LIEUTENANT GOVERNOR
DEPARTMENT OF CULTURE, RECREATION & TOURISM
OFFICE OF STATE MUSEUM

RENNIE S. BURAS, II
DEPUTY SECRETARY

TIMOTHY J. CHESTER
INTERIM DIRECTOR

**Meeting of the Irby/Finance Committee
of the Board of Directors of the Louisiana State Museum
Monday, April 10, 2017 – 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: Meeting of March 13, 2017**
- 4. Residential rent rates**
- 5. Pet policy – residential**
- 6. Renewal of David Dalia retainer contract as board counsel**
- 7. Old Business**
- 8. New Business**
- 9. Public Comment**
- 10. Adjournment**