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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

**Meeting of the Irby/Finance Committee
of the Board of Directors of the Louisiana State Museum
Monday, May 15, 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 April 10, 2017
4. FY 16-17 Irby budget rollover
5. FY 17-18 Irby budget
6. Evaluation of proposed residential rent increase
7. Monty's on the Square proposed renovations
8. Repairs to Lower Pontalba building
9. Funding requests:
 - Collections Committee
 - Jazz Museum
10. Adjournment