

# **Arts and Heritage of St Albert Board Meeting**

**Date:** December 10, 2015

**Time:** 7.00 pm

**Location:** AHF Administrative Office

## **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from October 29, 2015
4. Executive Director's Report
5. Chair's report
6. City's Capital Plan and AHF Facilities
7. Board Committees
  - a) Finance Committee
  - b) Fund Development Committee
8. Other Business
9. Next Meeting and Adjournment