

Arts and Heritage of St Albert Board Meeting

Date: February 15, 2018

Time: 7.00 – 8.30 pm

Location: Foundation Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from January 11, 2018
4. Executive Director's Report
5. Chair's Report
6. Strategic Plan
7. Meeting with City Council
8. Finance and Audit Committee
9. In-Camera
10. Other Business
11. Next Meeting and Adjournment