

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

**Date:** September 17, 2015

**Time:** 6.30 pm

**Location:** AHF Administrative Office

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from August 20, 2015
4. ED's Report
5. Chair's report
6. Meeting with Council – September 9
7. Board Committees
  - a) Finance Committee
8. Other Business
9. Next Meeting and Adjournment

The Strategic Plan Review will take place after the board meeting.