

Arts and Heritage of St Albert Board Meeting

Date: March 22, 2018

Time: 7.00 – 8.30 pm

Location: Foundation Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from February 15th, 2018
4. Executive Director's Report
5. Chair's Report
6. Art Gallery of St. Albert barrier-free project update
7. Capital Plan
8. Revisions to Bylaws
9. Finance and Audit Committee
10. In-Camera
11. Other Business
12. Next Meeting and Adjournment