

Arts and Heritage of St Albert Board Meeting

Date: April 19, 2018

Time: 7.00 – 8.30 pm

Location: Foundation Office

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from March 22, 2018
4. Executive Director's Report
5. Art Gallery of St. Albert barrier-free project update
6. AGM update
7. Finance and Audit Committee
8. In-Camera
9. Other Business
10. Next Meeting and Adjournment