

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 April 19 and May 17, 2018
4. Resignation of Trustees Ann Conlin and Lisa Albrecht
5. Election of Vice-Chair
6. Executive Director's Report
7. Chair's Report
8. Art Gallery of St. Albert barrier-free project update
9. Finance and Audit Committee
10. In-Camera
11. Other Business
12. Next Meeting and Adjournment