

# Arts and Heritage of St Albert Board Meeting

**Date:** August 30, 2018

**Time:** 7.00 – 8.30 pm

**Location:** Foundation Office

## Agenda

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