## Arts and Heritage of St Albert Board Meeting

Date: April 18, 2019

Time: 7.00 – 8.30 pm

**Location:** AHF Boardroom

## Agenda

1. Call to Order

- 2. Approval of Agenda
- 3. Approval of minutes from March 28, 2019
- 4. Executive Director's Report
- 5. In-Camera
- 6. Approval of Draft 2020 budget
- 7. Other Business
- 8. Next Meeting and Adjournment