

Arts and Heritage of St Albert Board Meeting

34 Lauralcrest Place, St. Albert

Date: December 12, 2019

Time: 7.00-8.30 pm

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from November 21, 2019
4. Executive Director's Report
5. Chair's Report
6. In-Camera
7. Finance and Audit
8. Other Business
9. Next Meeting and Adjournment