

Arts and Heritage of St Albert Board Meeting

Date: June 20, 2019

Time: 7.00 – 8.30 pm

Location: Little White School, 2 Madonna Drive,
St. Albert

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from April 18 and May 16, 2019
4. Election of Committees
5. Executive Director's Report
6. Chair's Report
7. In-Camera
8. Approval of Q1 financial report
9. Other Business
10. Next Meeting and Adjournment