

Arts and Heritage of St Albert Board Meeting

Date: July 18, 2019

Time: 7.00 – 8.00 pm

8.00 – 8.45 pm tour of heritage sites

Location: Hogan/Belcourt House, River Lot 24,
St. Albert

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from June 20, 2019
4. Ratification of Electronic Vote to Approve the Audit of the Art Gallery of St. Albert
Barrier-Free Renovation Financial Report
5. Executive Director's Report
6. Chair's Report
7. In-Camera
8. Finance and Audit Committee
9. Other Business
10. Next Meeting and Adjournment