

Arts and Heritage of St Albert Board Meeting

AHF Boardroom

Date: February 20, 2020

Time: 7.00-8.30 pm

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of minutes from January 16, 2020
4. Executive Director's Report
5. Chair's Report
6. In-Camera
7. Finance and Audit
8. Annual AHF/Council meeting
9. Heritage Advisory Committee
10. Other Business
11. Next Meeting and Adjournment