

# **Arts and Heritage of St Albert Board Meeting**

**To be Held Online**

**Date: April 21, 2022**

**Time: 7.00 - 8.30 pm**

## **Agenda**

1. Call to Order
2. Approval of agenda
3. Approval of minutes from March 17, 2022
4. Executive Director's Report
5. Chair's Report
6. Finance and Audit
7. AGM and board nominations
8. In-camera
9. Other Business
10. Next Meeting and Adjournment