Arts and Heritage of St Albert Board Meeting, AHF Boardroom

Date: September 21, 2023

Time: 7.00 - 8.30 pm

Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Approval of minutes from June 15, 2023
- 4. Executive Director's Report
- 5. Chair's Report
- 6. Appointment of Members to Audit and Finance Committee
- 7. Finance and Audit Committee
- 8. Strategic Planning
- 9. Repatriation Guidelines
- 10. In-camera
- 11. Other Business
- 12. Next Meeting and Adjournment