

## Arts and Heritage of St. Albert Board Meeting, AHF Boardroom

Date: 19 October 2023

Time: 7.00 - 8.30 pm

## Agenda

- 1. Call to order
- 2. Approval of agenda
- 3. Approval of minutes from 21 September 2023
- 4. Executive Director's Report
- 5. Chair's Report
- 6. Audit and Finance
- 7. Strategic Planning
- 8. In-camera
- 9. Other Business
- 10. Next Meeting and Adjournment