

**AGENDA
STANDING COMMITTEE ON THE ALBERTA
HERITAGE SAVINGS TRUST FUND**

DATE: Monday, September 9, 2013
TIME: 1:00 to 2:30 p.m.
LOCATION: Committee Room B
4th Floor – Legislature Annex



1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – June 20, 2013 Meeting
4. Alberta Heritage Savings Trust Fund First Quarter Report 2013-2014
5. Draft Report of the Standing Committee, 2012-2013
6. Communications
 - a) Annual Public Meeting Update/Action Plan – Edmonton – October 2, 2012
 - b) AHSTF Public Website – update on website hits
7. Other Business – Follow-up Items
8. Date of Next Meeting
9. Adjournment

**Draft agenda is subject to final approval by the Committee.*

(September 4, 2013)