

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



**DATE:** Wednesday, September 10, 2014  
**TIME:** 9:30 to 11:00 a.m.  
**LOCATION:** Committee Room A  
4<sup>th</sup> Floor – Legislature Annex

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1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: May 27, 2014 and June 19, 2014
4. Alberta Heritage Savings Trust Fund First Quarter Report 2014-2015
5. Update – Annual Reporting of Endowment Funds
6. Communications Update
  - a) 2014 Public Meeting Action Plan – Edmonton – October 9
  - b) AHSTF Public Website – update on website hits
7. Other Business
8. Date of Next Meeting
9. Adjournment

(August 18, 2014)

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