

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

DATE: Monday, December 8, 2014
TIME: 6:15 p.m. to 7:15 p.m.
LOCATION: Committee Room A
4th Floor – Legislature Annex



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1. Call to Order
 2. Approval of Agenda
 3. Approval of Minutes: September 10, 2014
 4. Alberta Heritage Savings Trust Fund 2014-15 Second Quarter Report
 5. Communications Update
 - a) 2014 Public Meeting Review and Planning for 2015
 - b) AHSTF public website – update on website hits
 6. Standing Committee Report on 2013-2014 Activities (draft)
 7. Other Business: Follow-up Items
 8. Date of Next Meeting
 9. Adjournment

*Draft agenda is subject to the approval of the Committee.

(November 25, 2014)