

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

DATE: Wednesday, June 24, 2015
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. Committee Orientation
 - a) Mandate, Meeting Schedule, Meeting Procedures, and Committee Support
 - b) Approved 2015-2016 Committee Budget Estimates
 - c) Temporary Substitutions [Standing Order 56(2.1)]
 - d) Participation in Committee Meetings via teleconference
 4. Alberta Heritage Savings Trust Fund Annual Report 2014-2015 (Draft)
 5. Public Meeting/Communications
 - a) 2015 Annual Public Meeting
 6. Other Business
 7. Date of Next Meeting
 8. Adjournment

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

(June 16, 2015)