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

DATE: March 2, 2016
TIME: 1:00 to 2:30 p.m.
LOCATION: Grassland Room

2<sup>nd</sup> Floor - Federal Building



- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes: September 22, 2015
- Alberta Heritage Savings Trust Fund 2015-16 Second Quarter Report and
   2015-16 Third Quarter Report
- 5. 2015 Public Meeting Review
- 6. Review and Approval of Standing Committee's Draft Report for 2014-2015
- 7. Other Business
- 8. Date of Next Meeting
- 9. Adjournment
- \*Draft agenda is subject to the approval of the Committee.

(February 8, 2016)