

***DRAFT AGENDA**

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



DATE: January 11, 2017
TIME: 1:30 p.m. to 3:00 p.m.
LOCATION: Grassland Room, 2nd Floor Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: September 12, 2016
4. Alberta Heritage Savings Trust Fund 2nd Quarter Report, 2016-2017
5. 2016 Public Meeting Follow-Up
6. Other Business
7. Date of Next Meeting
8. Adjournment

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