

DRAFT AGENDA
STANDING COMMITTEE ON THE ALBERTA
HERITAGE SAVINGS TRUST FUND

DATE: Wednesday, June 21, 2017
TIME: 1:30 p.m. to 3:00 p.m.
LOCATION: Rocky Mountain Room
2nd Floor, Federal Building



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1. Call to Order
 2. Approval of Agenda
 3. Minutes of March 8, 2017 Committee Meeting
 4. Alberta Heritage Savings Trust Fund Annual Report 2016-2017 (Draft)
 5. 2017 Annual Public Meeting/Communications
 - a) 2017 Annual Public Meeting Date, Time, and Location
 - b) Draft Communications Plan for the Public Meeting
 6. Other Business
 7. Date of Next Meeting
 8. Adjournment

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