

***DRAFT AGENDA**

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



DATE: January 16, 2018
TIME: 1:30 PM to 3:00 PM
LOCATION: Rocky Mountain Room, 2nd Floor Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: September 20, 2017
4. Alberta Heritage Savings Trust Fund 2nd Quarter Report, 2017-2018
5. 2017 Public Meeting Follow-Up
6. Draft Annual Report of the Committee
7. Other Business
8. Date of Next Meeting
9. Adjournment

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