

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

**DATE:** Wednesday, June 20, 2018  
**TIME:** 1:00 p.m. to 3:00 p.m.  
**LOCATION:** Rocky Mountain Room  
2<sup>nd</sup> Floor, Federal Building



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1. Call to Order
  2. Approval of Agenda
  3. Minutes of March 21, 2018 Committee Meeting
  4. Alberta Heritage Savings Trust Fund Annual Report 2017-2018 (Draft)
  5. 2018 Annual Public Meeting/Communications
    - a) 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*