

***DRAFT AGENDA**

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



DATE: Wednesday, January 16, 2019
TIME: 1:00 p.m. to 3:00 p.m.
LOCATION: Rocky Mountain Room, 2nd Floor Federal Building

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: September 25, 2018
4. Alberta Heritage Savings Trust Fund 2nd Quarter Report, 2018-2019
5. Review of 2018 Public Meeting
6. Committee's Annual Report to the Legislative Assembly
7. Other Business
8. Date of Next Meeting
9. Adjournment

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