

**\*AGENDA**

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



**DATE:** June 21, 2019

**TIME:** 8:30 a.m. to 12:30 p.m.

**LOCATION:** Rocky Mountain Room, 2<sup>nd</sup> Floor Federal Building

---

1. Call to Order
2. Approval of Agenda
3. Committee Orientation
  - a) Participation in Committee Meetings via Teleconference
  - b) Temporary Substitutions [Standing Order 56(2.1)]
  - c) Mandate, Meeting Schedule, Meeting Procedures and Committee Support
4. Alberta Heritage Savings Trust Fund 3rd Quarter Report, 2018-2019
5. Alberta Heritage Savings Trust Fund Annual Report, 2018-2019 (Draft)
6. 2018 Annual Report of the Committee (Draft)
7. Annual Public Meeting
  - a) Location and Date
  - b) Preparation of Communications Plan
8. Other Business
9. Date of Next Meeting
10. Adjournment

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