

**\*AGENDA**

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



**DATE:** Monday, July 13, 2020  
**TIME:** 9:00 a.m. to 12:00 p.m.  
**LOCATION:** Rocky Mountain Room, 2<sup>nd</sup> Floor Federal Building

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1. Call to Order
2. Participation in Committee Meetings via Videoconference
3. Approval of Agenda
4. Approval of Minutes
5. Alberta Heritage Savings Trust Fund 3rd Quarter Report, 2019-20
6. Alberta Heritage Savings Trust Fund Annual Report, 2019-20 (Draft)
7. 2019 Annual Report of the Committee (Draft)
8. Annual Public Meeting
  - a. Date, Location, and Format
  - b. Communications Plan
9. Other Business
10. Date of Next Meeting
11. Adjournment

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