

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



LEGISLATIVE
ASSEMBLY
OF ALBERTA

DATE: Monday, November 6, 2023
TIME: 9:00 a.m. to 12:00 p.m.
LOCATION: Rocky Mountain Room, 2nd Floor,
Queen Elizabeth II Building / MS Teams

1. **Call to Order**
2. **Participation in Committee Meetings via Teleconference/Videoconference**
3. **Approval of Agenda**
4. **Committee Orientation**
 - a. Mandate, Meeting Schedule, and Meeting Procedures
 - b. Recorded Votes
 - c. Temporary Substitutions, Standing Order 56(2.1)
 - d. Committee Support
5. **Alberta Heritage Savings Trust Fund, 2022-23, Annual Report (*Draft*)**
6. **Alberta Heritage Savings Trust Fund, 2023-24, 1st Quarter Report (*Draft*)**
7. **Annual Public Meeting**
 - a. Location, Date, and Format
 - 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*