

**\*AGENDA**

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

**DATE:** Monday, April 22, 2024  
**TIME:** 9:00 a.m. to 10:30 a.m.  
**LOCATION:** Grassland Room, 2nd Floor,  
Queen Elizabeth II Building / MS Teams



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1. **Call to Order**
  2. **Approval of Agenda**
  3. **Approval of Minutes**
  4. **Alberta Heritage Savings Trust Fund 3<sup>rd</sup> Quarter Report, 2023-24**
  5. **2023-24 Annual Report of the Committee (Draft)**
  6. **Annual Public Meeting**
    - a) Location and Format
    - b) Communications Plan
  7. **Other Business**
  8. **Date of Next Meeting**
  9. **Adjournment**

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