

***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*