

Camrose & Area Lodge Authority  
Heritage Building 1<sup>st</sup> Floor Board Room  
June 28, 2019 @ 9:00am

## AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – May 9 , 2019
4.	Financial Statements – for the 5 months ended May 31 , 2019
5.	Operational Report & Activities in Lodge
6.	2020-2022 Business Plan Approval
7.	Next Meeting – Friday October 4, 2019 at 9:00 am ASCHA Regional meeting – Friday October 4 at 9:30 am in Red Deer
8.	Adjournment