

Camrose & Area Lodge Authority
April 1, 2022 @ 9:00am
Zoom

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Delegation – MNP Presentation of the 2021 Audited Financial Statements
4.	Approval of Minutes - December 3, 2021 Organizational and Regular Meeting
5.	Correspondence
	a. Seniors Income Amounts Jan-Mar 2022
	b.
6.	Reports
	a. Financial Reports – for the 2 months ending February 28, 2022
	b. Occupancy Stats to March 15, 2022
	c. Operational Update
7.	New Business
	a. 2021 Audit Financial Statements – Approval
	b. ASCHA – ballot voting
8.	Next Meeting - Regular Board meeting with Business Plan, Friday May 6, 2022 @ 9:00am
9.	Adjournment