

Camrose & Area Lodge Authority
Heritage Building 1st Floor Board Room
, 2020 @ 9:00am

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – November 29, 2019
4.	Financial Statements – for the 2 months ended February 29 , 2020 – LAP amounts for 2020
5.	Correspondence
	a. Activity calendar for April
6.	Reports
	a. Occupancy Stats to February 29, 2019
7.	New Business
	a. Update by the CAO/Directors - Covid-19 impacts to operations - Covid-19 financial project and budget impacts
	b. Audit
	c. Lodge Rate sheet – effective July 1, 2020 (no changes to existing residents at this time in accordance with Ministry directive)
8.	Previous Business
	a.
9.	Next Meeting - CALA Friday May 13 , 2020 at 9:00 am
10.	Adjournment