

Camrose & Area Lodge Authority
Heritage Building Auditorium
June 26, 2020 9:00 am

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – May 15, 2020 Teleconference meeting
4.	Correspondence
	a. CMR approval for Rosealta Lodge
5.	Financial Statements - for the 5 months ended May 31 , 2020
6.	Reports
	a. Occupancy Stats to May 31, 2020
	b. Operational Update
7.	New Business
	a. Business Plan appendices approval
	b. Covid-19
	c. Signing Authority – CRA and ATB
8.	Previous Business
	a.
9.	Next Meeting - ASCHA Regional meeting, Friday October 2, 2020 - Regular Board meeting Friday October 9, 2020 at 9:00 am
10.	Adjournment