

Camrose & Area Lodge Authority
Heritage Building 1st Floor Board Room
March 15, 2019 @ 9:00am

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – November 30, 2018 (Organizational Meeting & Regular Meeting)
4.	Correspondence
a.	ASCHA Convention & Tradeshow
b.	Energy Audits
5.	Financial Statements – For the 1 month ending January 31, 2019
6.	Presentation of 2018 Audited Financial Statements
7.	Operational Report & Activities in Lodge
8.	New Business
a.	Capital Budget Items
b.	Recommendation re: Amortization
c.	Policies on Delegation of Authority and Expenditure Limits & Contracting and Procurement
d.	2018 Board Survey Results
e.	Stoney Creek Lodge Update
9.	Correspondence Previously Circulated by Email – Requisition Letters December 20, 2018
10.	Next Meeting – Friday May 17, 2019 Strategic Planning Session
11.	Adjournment