

Wetaskiwin & Area Lodge Authority
March 30, 2022 @ 9:00am
Zoom

AGENDA

1.	Call to Order
2.	Review of Agenda
3.	Delegation – Presentation of the 2021 Audited Financial Statements
4.	Approval of Minutes <ul style="list-style-type: none"> ▪ December 1, 2021 Organizational and Regular Meeting
5.	Correspondence
	a. Seniors Income Amounts Jan-March 2022
	b. Lodge Menu
6.	Reports
	a. Financial Reports – for the 2 months ending February 28 , 2022
	b. Occupancy Reports – to March 15, 2022
	c. Operational Update
7.	New Business
	a. 2021 Audited Financial Statements - approval
	b. ASCHA Convention – ballot voting
8.	Previous Business
	a.
9.	Next Meeting <ul style="list-style-type: none"> ▪ Regular Board meeting with Business planning Wednesday May 11, 2022 at 9:00 am
10.	Adjournment