

Wetaskiwin & Area Lodge Authority  
Peace Hills Lodge, Wetaskiwin  
March 27, 2019 @ 9:00 am

## AGENDA

1.	Call to Order
2.	Review of Agenda
3.	Approval of Minutes <ul style="list-style-type: none"> <li>▪ December 5, 2018 Organizational Meeting and Regular Meeting</li> </ul>
4.	Correspondence
	a. Energy Audits
5.	Financial Statements <ul style="list-style-type: none"> <li>▪ For the 2 months ended February 28, 2019</li> </ul>
6.	Presentation of 2018 Audited Financial Statements
7.	Operational Report & Occupancy Update
8.	New Business
	a. Amortization Recommendation
	b. Board Member Survey Results
	c. Policy Review: <ul style="list-style-type: none"> <li>– Delegation of Authority &amp; Expenditure Limits</li> <li>– Contracting &amp; Procurement</li> </ul>
9.	Previous Business
	a. Winfield Lodge Update
10.	Next Meeting <ul style="list-style-type: none"> <li>▪ May 15, 2019 Strategic Planning Session in Winfield</li> </ul>
11.	Adjournment