

Flagstaff Regional Housing Group  
 Supper available at 5:00pm  
 Tuesday December 3, 2019 @ 5:15pm  
 Big Knife Villa, Forestburg

## AGENDA

1.	<b>CALL TO ORDER</b>
2.	<b>APPROVAL OF AGENDA</b>
3.	<b>MINUTES OF PREVIOUS MEETING</b> – October 1, 2019
4.	<b>CORRESPONDENCE</b>
	a. ASCHA regional meeting materials – October 4, 2019
	b. ASCHA Budget Analysis
5.	<b>FINANCIAL STATEMENTS</b> – Unaudited for 10 the months ended October 31 , 2019
6.	<b>OPERATIONAL REPORT &amp; ACTIVITIES</b>
7.	<b>NEW BUSINESS</b>
	a. Budget 2020
	b. Appointment of Auditor
8.	<b>PREVIOUS BUSINESS</b>
9.	<b>CHRISTMAS EVENT – Please RSVP if you are attending</b> Big Knife Lodge, Friday December 6 at 5:00 pm
10.	<b>NEXT MEETING DATE</b> - ASCHA Regional meeting, Friday February 22 in Red Deer - Tuesday March 31 at 5:15pm (Supper available at 5:00pm)
11.	<b>ADJOURNMENT</b>