



**Charlottetown Arts Advisory Board
Friday, June 16 - 12 p.m. noon
Charlottetown City Hall, 199 Queen Street, Parkdale Room**

Order of Business:

1. Call to Order
2. Declaration of conflicts of interest
3. Approval of the Minutes
4. Approval of the Agenda
5. Welcome and introductions
6. Overview of arts advisory board history, roles, and responsibilities
7. Election of Chair, Vice-Chair, and Scribe
8. Update on current projects
9. Determining regular meeting time
10. Adjournment