

AHC Board & Committee CALENDAR 2024

DATE & TIME	MEETING	PURPOSE & DELIVERABLES	PLACE
Q1			
Mar 19, 1:30 pm	Development	Unit Inventory Acquisition & Management; Project Development & Pipeline; AHC Policies Review	Teams
Mar 20, 1:30 pm	A&A	YE 2023 Financial Statements; Q4 2023 Financial Statements; Auditor's Report 2023; Recommend Auditor for 2024 Audit; AHC Policies Review; KPIs; Risk Register; Bank over \$100K	Teams
Mar 21, 1:30 pm	CP&G	Board/CEO Succession & Board Term Review; AHC Policies Review	Teams
Apr 10, 1:30 pm	Board	Q4 2023 Financial Statements; YE 2023 Financial Statements; Auditor's Report 2023; Approve Auditor for 2024 Audit; AHC Policies Review. Board evening social event (recognition of retiring Board members)	In Person
Q2			
May 28, 1:30 pm	Development	Unit Inventory Acquisition & Management; Project Development & Pipeline	Teams
May 29, 1:30 pm	A&A	Q1 2024 Financial Statements; KPIs-Review categories; Risk Register; Risk Management Review; Bank over \$100K; Internal Control Environment Review; Disaster Recovery Plan; Records Management Review	Teams
May 30, 1:30 pm	CP&G	Strategic Plan & Business Plan- Review	Teams
June 5, 1:30 pm	Board	Q1 2024 Financial Statements; Risk Register; Annual Report 2023	In Person
June 21	Shareholder AGM	Business Plan 2024 & Budget; Strategic Plan; 2023 Annual Report; Auditor's Report 2023; Appointment of Directors; Appointment of AHC Auditor for 2024	City Hall
Q3			
Sept 24, 1:30 pm	Development	Unit Inventory Acquisition & Management; Project Development & Pipeline; Terms of Reference review	Teams
Sept 25, 1:30 pm	A&A	Q2 2024 Financial Statements; KPIs; Risk Register; Bank over \$100K; Terms of Reference review	Teams
Sept 26, 1:30 pm	CP&G	Board Charter- review; Business Plan 2025 process review; Terms of Reference review	Teams
Oct 3, 1:30 pm	Board	Q2 2024 Financial Statements; Strategic Plan annual check-in	In Person
Q4			
Nov 26, 1:30 pm	Development	2025 Business Plan; Unit Inventory Acquisition & Management; Project Development & Pipeline	Teams
Nov 27, 1:30 pm	A&A	2025 Business Plan; Q3 2024 Financial Statements; KPIs; Risk Register; Bank over \$100K	Teams
Nov 28, 1:30 pm	CP&G	2025 Business Plan– review/recommend; Annual Compensation; Board & Committee Performance; CEO Performance; Staff Annual Compensation	Teams
Dec 11, 1:30 pm	Board	2025 Business Plan & Budget Approval; Q3 2024 Financial Statements; KPIs; Board & Committee Performance; CEO Performance; Annual Compensation	In Person

Notes

Standard meeting rhythm is for 3 committees to meet in advance of quarterly Board meeting

AHC Board Meeting

City of Calgary Related Meeting