

Santa Fe County Lodgers Tax Advisory Board
Board Room
Encantado, An Auberge Resort

Regular Meeting
December 6, 2012 at 10:30am

Please turn off Cellular Phones during the meeting

Agenda

- I. Call to Order
 - II. Roll Call
 - III. Approval of Agenda
 - **Amendments**
 - **Tabled OR Withdrawn items**
 - IV. Approval of Minutes
 - **October 25, 2012 Regular Meeting**
 - V. Old Business
 - VI. New Business
 - VII. Financial Report
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – December 5, 2012 (Pro-Forma)
 - VIII. Advertising Agency Report - Impressions Advertising, Inc.
 - A. Old Business
 - B. New Business
 - IX. Administrative
 - A. Next Meeting Date and Location
- Adjournment

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