

Santa Fe County Lodgers Tax Advisory Board
Finance Conference Room
Bokum Building
142 West Palace Avenue, 2nd Floor

Regular Meeting
March 22, 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 - **Tabled or Withdrawn items**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
 - **January 19, 2012 Regular Meeting**
- V. New Business
 - **Funding request from Laura Sullivan for the Santa Fe International Folk Art Market to be held July 13-15, 2012.**
 - **Post-Event Report and new Funding request from Mike Koster for the Thirsty Ear Festival to be held June 7-10, 2012.**
- VI. Old Business
- VII. Financial Report
 - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – March 21, 2012 (Pro-Forma)**
- VIII. Advertising Agency Report - Impressions Advertising, Inc.
 - A. **Old Business**
 - B. **New Business**
- IX. Administrative
 - A. **Next Meeting Date and Location**
 - B. **Other Business**

Adjournment

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