



Finance Division

**LODGERS TAX ADVISORY BOARD
MEETING AGENDA
FINAL**

MEETING OF THE
LODGERS TAX ADVISORY BOARD
THURSDAY, May 28, 2009

COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM, 2ND FLOOR
10:00 A.M.

1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF AGENDA
 4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF April 30, 2009
 5. OLD BUSINESS
 6. NEW BUSINESS
 - Funding Request from Southwest Roots Music, Inc.
 - Funding Request from Santa Fe Fiesta, Inc.
 7. FINANCIAL REPORT * Santa Fe County Finance Division
 - Financial Statements – May 27, 2009 (Pro-Forma)
 8. ADVERTISING AGENCY REPORT * Impressions Advertising, Inc.
 - Old Business
 - New Business
 9. ADMINISTRATIVE
 - Next Meeting Date and Location
 10. ADJOURNMENT
- >> Denotes item requiring board action**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the handicapped. Handicapped individuals should contact us in advance to discuss any special needs for the handicapped individual (e.g., interpreters for the deaf or readers for the blind.)