

**LODGERS TAX ADVISORY BOARD
MEETING AGENDA
FINAL**

MEETING OF THE
LODGERS TAX ADVISORY BOARD
THURSDAY JUNE 18, 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 May 28, 2009
5. OLD BUSINESS
 - Funding Request from Santa Fe Fiesta, Inc.
6. NEW BUSINESS
 - Funding Request from Open Hands to be presented by Dara Fogel, Coordinator of the Renaissance Fair.
7. FINANCIAL REPORT * Santa Fe County Finance Division
 - Financial Statements – June 17, 2009 (Pro-Forma)
8. ADMINISTRATIVE
 - Next Meeting Date and Location
9. 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.)