

**LODGERS TAX ADVISORY BOARD  
MEETING AGENDA  
FINAL**

MEETING OF THE  
LODGERS TAX ADVISORY BOARD  
THURSDAY, APRIL 30, 2009

COUNTY ADMINISTRATION BUILDING  
LEGAL CONFERENCE ROOM, 2<sup>ND</sup> 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 February 26, 2009
5. OLD BUSINESS

Vote on the funding request from Laura Sullivan for the 2009 Santa Fe International Folk Art Market

6. NEW BUSINESS

Funding Request from El Rancho de Las Golondrinas

7. FINANCIAL REPORT \* Santa Fe County Finance Division

- Financial Statements – April 29, 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.)