

**LODGERS TAX ADVISORY BOARD
MEETING AGENDA
FINAL**

MEETING OF THE
LODGERS TAX ADVISORY BOARD
THURSDAY, JULY 23, 2009

SANTA FE SKIES RV PARK
14 BROWNCastle RANCH
10:30 A.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JUNE 18, 2009
5. OLD BUSINESS
 - Re-submittal of the Funding Request from Santa Fe Fiesta, Inc.
6. NEW BUSINESS
7. FINANCIAL REPORT * Santa Fe County Finance Division
 - Financial Statements – July 22, 2009 (Pro-Forma)
8. ADVERTISING AGENCY REPORT * Impressions Advertising, Inc.
 - a. Old Business
 - b. 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.)