

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

Regular Meeting
March 31, 2011 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 - **Tabled or Withdrawn items**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
 - February 24, 2011 Regular Meeting
- V. **Financial Report**
 - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – March 30, 2011 (Pro-Forma)
- VI. **Old Business**
 - A. Approval of the Appointment for the Vacant Position on the Lodgers Tax Advisory Board
- VII. **New Business**
 - A. Funding Request from Santa Fe International Folk Art Market by the Director of Development, Laura Sullivan.
- VIII. **Advertising Agency Report - Impressions Advertising, Inc.**
 - A. Old Business
 - B. New Business
- IX. **Administrative**
 - A. Next Meeting Date and Location

Adjournment

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