

**Santa Fe County Lodgers Tax Advisory Board**  
Bokum Building  
Finance Conference Room 2<sup>nd</sup> Floor  
142 West Palace Avenue

Regular Meeting  
July 24, 2014 at 10:00 am

*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    - **Tabled or Withdrawn items**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
    - **April 24, 2014 Regular Meeting**
  - V. New Business
  - VI. Old Business
  - VII. Financial Report
    - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – July 23, 2014 (Pro-Forma)**
  - 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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