

**Santa Fe County Lodgers Tax Advisory Board**  
Board Room  
Encantado, An Auberge Resort

Regular Meeting  
December 16, 2010 at 11:00am

*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  - **Tabled OR Withdrawn items**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
  - **October 28<sup>th</sup> Regular Meeting**
- V. Old Business
- VI. New Business
- VII. Financial Report
  - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – December 15, 2010 (Pro-Forma)
- VIII. Advertising Agency Report - Impressions Advertising, Inc.
  - A. Old Business
  - B. New Business
- IX. Administrative
  - A. Next Meeting Date and Location

### Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)