

**Santa Fe County Lodgers' Tax Advisory Board (LTAB)**  
**Friday, January 25, 2019 at 9:00 am**

**Santa Fe County Administration Building,**  
**Legal Conference Room, 2<sup>nd</sup> Floor**  
**Santa Fe, New Mexico 87501**

**Meeting Agenda**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda (Action Item)**
- IV. **Announcements**
- V. **Approval of November 30, 2018 Meeting Minutes (Action Item)**
  - I. **Election of Officers**
    - A. **Election of an LTAB Chair (Action Item)**
    - B. **Election of an LTAB Vice - Chair (Action Item)**
  - V. **Financial Report**
    - A. **Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**
- VII. **Advertising Agency**
  - A. **Advertising Agency Report - HK Advertising by Dave Hayduk (Pro-Forma)**
- VIII. **New Business**
  - A. **Discussion of 2019 Legislative Session (Action Item)**
    - a. **A Letter of Support for Legislation (Action Item)**
- VI. **Administrative**
  - A. **Next Meeting Date and Location**

**Adjournment**

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