

Santa Fe County Lodgers Tax Advisory Board (LTAB)

Friday, April 21, 2017, 9:00 am

**Santa Fe County Administration Building,
County Commission Chambers, 2nd Floor
Santa Fe, New Mexico**

Regular Meeting Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda (Action Item)**
- IV. **Announcements**
- V. **Approval of March 6, 2017 Regular Meeting Minutes (Action Item)**
- VI. **Financial Report**
Santa Fe County Finance Division- Lodgers' Tax Financial Report-
(Pro-Forma)
- VII. **Budget Discussion and Approval of FY17-18 Lodger's Tax Budget
(Action Item)**
- VIII. **Approval of the FY 17-18 NOFA for Funding Assistance
(Action Item)**
- IX. **Advertising Agency**
A. Advertising Agency Report - HK Advertising by Dave Hayduk
- X. **Administrative**
A. Other Activities
B. Next Meeting Date and Location

Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and program. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 986-6200 in advance to discuss any specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).