

**Santa Fe County Lodgers Tax Advisory Board (LTAB)
Friday, May 20, 2016, 9:30 am**

**Santa Fe County Project Delivery Division
901 W. Alameda, Suite 20 C
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 April 8, 2016 Regular Meeting Minutes (Action Item)**
- VI. **Financial Report**
 - A. **Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**
 - B. **Review of FY17 Budget**
- VII. **Advertising Agency**
 - A. **Advertising Agency Report - HK Advertising by Dave Hayduk (Pro-Forma)**
- VIII. **New Business**
 - A. **Notice of Funding Availability (NOFA) (Action Item)**
 - B. **Discussion of a 2016 LTAB Work Plan (Action Item)**
- IX. **Administrative**
 - A. **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).