

**Santa Fe County Lodgers' Tax Advisory Board (LTAB)
Friday, May 17, 2019 at 9:00 am**

**Santa Fe County Administration Building,
County Commission Chambers, 2nd 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 March 29, 2019 Meeting Minutes (Action Item)**
- VI. **Financial Report**
 - A. **Santa Fe County Finance Division- Lodgers' Tax Financial Report- (Pro-Forma)**
 - B. **Update on FY20 Budget.**
- VII. **Advertising Agency**
 - A. **Advertising Agency Report - HK Advertising by Dave Hayduk (Pro-Forma)**
- VIII. **Discussion of Notice of Funding Availability (Action Item)**
- IX. **Administrative**
 - A. **Next Meeting Date and Location**
- X. **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).