

Santa Fe County Lodgers' Tax Advisory Board
Santa Fe County Administration Complex, 100 Catron Street,
2nd Story, Santa Fe NM
87501 Virtual Meeting Via Webex

NOTICE OF SPECIAL VIRTUAL MEETING Friday, September 23, 2022, at 9:00 a.m.

The Santa Fe County Lodgers' Tax Advisory Board will hold a special meeting on Friday, September 23, 2022, at 9:00 a.m.

VIRTUAL ATTENDANCE

Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code): 2489 062 1773 and Meeting password: HmBaW3DZy23. To participate via the internet, go to:

<https://sfco.webex.com/sfco/j.php?MTID=m5ca28f54392b7e5d1398660f48806d4f>

Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda ([Action Item](#))
- IV. Announcements
- V. Approval of July 15, 2022 Minutes ([Action Item](#))
- VI. Discussion and Possible Approval of Notice of Funding Availability for Lodgers' Tax Grant Program Funding Cycle for Fiscal Year 2023 ([Action Item](#))
- VII. Financial Report
 1. Santa Fe County Finance Division- Lodgers' Tax Financial Report (Pro-Forma)
- VIII. Advertising Agency Report
 1. Advertising Agency Report- SUNNY 505 by Dave Hayduk and Dezaree Garcia- Vega (Pro-Forma)
- IX. Staff Update
- 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).

For further information, copies of the agenda, or auxiliary aids or services, contact (505) 986-6200.