

Santa Fe County Lodgers Tax Advisory Board
Four Seasons Resort Rancho Encantado
198 State Road 592
Santa Fe, NM

Regular Meeting
December 12, 2013 at 11:00am

Please turn off Cellular Phones during the meeting

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
 - **Amendments**
 - **Tabled or Withdrawn items**
- IV. **Approval of Minutes**
 - **October 23, 2013 Regular Meeting**
- V. **New Business**
- VI. **Old Business**
- VII. **Financial Report**
 - A. **Santa Fe County Finance Division – Lodgers Tax Financial Report – December 11, 2013 (Pro-Forma)**
- VIII. **Advertising Agency Report - Impressions Advertising, Inc.**
 - A. **Old Business**
 - B. **New Business**
- 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).