**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, December 7, 2017

**4:00 p.m. – 5:30 p.m.**

**Albuquerque Convention Center**

**Room *Kiva Board Room***

**AGENDA – DRAFT**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
2. Call to approve October 26, 2017 Minutes
3. Chairman Reports
   * City Treasury Report(s) & Presentation
   * *Lodger’s Tax Revenue Report*
   * *Hospitality Tax Revenue Report*
   * *Lodger’s Delinquent Summary Report FY’18*
   * Treasury new payment software update
   * Board Q&A

**Contractor Reports:**

1. Visit Albuquerque (Albuquerque Convention and Visitors Bureau)
   * Monthly Report - October/November
   * Board Q&A
2. SMG
   * Monthly Report – October/November
   * Board Q&A
3. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – October/November
   * Board Q&A
4. Lodgers Tax Advisory Board Quarterly Report Update
5. Open Board Seats Update – Dora Dominguez
   * Board Recognition
6. New Business & Announcements
   * Board Reports – Annual Highlights Summary FY’17 (draft version distributed)
   * Quarterly FY’18 Reporting Process/Schedule
7. Adjourn