

# **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 – Final**

- I. ***Adoption of Agenda - Additions/Deletions to Agenda – Chairman***
- II. ***Call to approve October 26, 2017 Minutes***
- III. ***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:**

- IV. ***Visit Albuquerque (Albuquerque Convention and Visitors Bureau)***
  - *Monthly Report - October/November*
  - *Board Q&A*
- V. ***SMG***
  - *Monthly Report – October/November*
  - *Board Q&A*
- VI. ***Albuquerque Hispano Chamber of Commerce***
  - *Monthly Report – October/November*
  - *Board Q&A*
- VII. ***Lodgers Tax Advisory Board Quarterly Report Update***
- VIII. ***Open Board Seats Update – Dora Dominguez***
  - *Board Recognition*
- IX. ***New Business & Announcements***
  - *Board Reports – Annual Highlights Summary FY'17 (draft version distributed)*
  - *Quarterly FY'18 Reporting Process/Schedule*
- X. ***Adjourn***