**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